

SSA #62 Advisory Commission Meeting 4747 W. Peterson 2nd Floor Conference Room May 15, 2018, 7:30 a.m.

Shop Sauganash Mission

Our vision is to create a gateway to the Sauganash business community by attracting commercial development, encouraging retail spending, creating new restaurants and transforming and enhancing existing retail and service space within the underutilized Cicero Avenue business corridor between Devon and Peterson. Provide a safe, attractive, friendly and hassle-free experience for pedestrians, cyclists, commuters, shoppers and local workers.

Public comment is encouraged throughout the meeting. The Chair will recognize non-commission members as appropriate. Non-commission members wishing to address the commission should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

I. The meeting was called to order at 7:34. Commissioners present were Jeanne Marie Jardien, Marcia Jimenez, Alfred Klairmont, Patrick Tarpey and Jay Smith. Quorum was present. Samantha Nugent and Jennifer Herren were also present. Alisa Tilson arrived at 8:00. All parties signed in and stated their names.

II. Meeting Minutes

All parties reviewed the minutes from the April 17, 2018 Commission meeting. Alfred Klairmont made a motion to approve. Jeanne Marie Jardien seconded.

Motion passed unanimously.

III. Chamber of Commerce Report

- a. Spring/Summer Landscaping: The existing 18 sidewalk planters and 16 hanging baskets will have their foliage installed before the end of May. Plant material will consist of cannas and begonias, bordered by Purple Heart Setcreasea.
- b. Edgebrook SSA Advisory Committee Status Sewer construction on Devon Avenue has had a major impact on Edgebrook businesses, as it has throughout the city. At least 10% of property owners' signatures need to be obtained by June 1 for submission to the City, with the full 20% secured by August.

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I. Reports of Committees(3-5 min/committee)

- a. Beautification –A group consisting of the Chamber, SSA Beautification commissioner, CDOT representative and the landscaping vendor, identified 18 locations for additional sidewalk planters on Cicero and Peterson avenues. The hardware will arrive in June with foliage to be installed immediately thereafter.
- b. Finance A copy of the April bank statement and tax inflow reports from the City were distributed.

II. Old Business

- a. Public Way Aesthetics
 - Sauganash Gateway Project Alisa Tilson from CDOT reviewed a rendition of the gateway project that will be installed on the south side of Peterson Avenue just east of the Edens exit ramp.
 - Chicago Sculpture exhibit The sculpture "North Star" by Dan Shaughnessy will be installed in front of the Polish National Alliance at 6100 N. Cicero in late May.

III. New Business

- a. 2018 Budget YTD The budget is on track.
- b. 2019 Budget Proposal The 2019 budget draft was distributed and explained by the finance commissioners.

Al Klairmont made a motion to approve the 2019 budget.

Jeanne Marie Jardien seconded.

An additional community identifier will be installed in 2019.

Motion passed unanimously.

IV. Adjourn

Marcia Jimenez made a motion to adjourn.

AL Klairmont seconded.

Motion carried unanimously.

The Meeting was adjourned at 8:45 a.m.

The next meeting will be held on June 19, 2018 at 7:30 a.m.