



**SSA #62 Advisory Commission Meeting**  
**4747 W. Peterson**  
**2<sup>nd</sup> Floor Conference Room**  
**April 16, 2019, 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, Chairman Jay Smith, and Patrick Tarpey. Quorum was present. Jennifer Herren was also present. All parties signed in and stated their names.
- II. Meeting Minutes  
All parties reviewed the minutes from the March 19 Commission meeting.  
Marcia Jimenez made a motion to approve.  
Al Klairmont seconded.  
**Motion passed unanimously.**
- III. Chamber of Commerce Report  
  
The community guide has been handed off to the printer. It will be distributed to 5,000 homes in Edgebrook and Sauganash, as well as to other key locations both within and outside the neighborhood.  
  
Lighting expansion will be explored.  
  
The winter landscaping has been replaced with sod that was freshened up with grass seed.
- IV. Reports of Committees  
(3-5 min/committee)  
  
Beautification – The beautification committee met and identified 15 items that could be enacted in the district. After obtaining prices, the commission will make decisions.

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Finance – A copy of the March bank statement and 2019 tax inflows YTD were distributed.

V. Old Business

2019 Budget – Nothing to report.

Chicago Sculpture Exhibit – Several additional sculptures are available. Commission will elect to contract for one sculpture for 2019/2020.

Commissioners were encouraged to submit their City of Chicago (due 5/31/19) and Cook County (due 5/1/19) Ethics Filings.

I. New Business

2018 Audit presentation was made by Joy Coombes of Eilts & Associates.

Jeanne Marie Jardien made a motion to accept the Audit Report.

Patrick Tarpey seconded.

**Motion passed unanimously**

Public Way Aesthetics – After CDOT's most recent quote, the commission will request that they put the project out for competitive bid.

VI. Adjourn

Marcia Jimenez made a motion to adjourn.

Jeanne Marie Jardien seconded.

**Motion carried unanimously.**

The Meeting was adjourned at 8:34 a.m.

The next meeting will be held on May 21, 2019 at 7:30 a.m.