



SSA #62 Advisory Commission Meeting
4747 W. Peterson
2nd Floor Conference Room
April 17, 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 7:48. Commissioners present were Jeanne Marie Jardien, Marcia Jimenez, Alfred Klairmont, Patrick Tarpey and Jay Smith. Quorum was present. Joy Coombes, Samantha Nugent and Jennifer Herren were also present. All parties signed in and stated their names.
- II. Meeting Minutes
All parties reviewed the minutes from the March 20, 2018 Commission meeting.
Alfred Klairmont made a motion to approve.
Jay Smith seconded.
Motion passed unanimously.
- III. Chamber of Commerce Report
 - a. Edgebrook SSA Advisory Committee Statue – Jennifer provided an update. Public meetings will be held on April 17 and April 18. These meetings were advertised to the general public on the Chamber website and in The Reporter. Every property owner in the proposed SSA Boundaries was sent a notice about the meetings via USPS on March 25, 2018, along with a contact sheet and a survey about business district services and improvements.
 - Chicago Sculpture Exhibit – In mid to late May, the commission will be notified which sculpture was selected for Sauganash with installation to occur shortly thereafter.

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

- Beautification – Additional planter locations will be selected on May 2 by the Beautification commissioners, along with representatives from CDOT. Floral installation will occur in May.

A number of local maintenance items were noted, including the need to repaint the crosswalk markings at the Cicero Peterson intersection, the street sign flapping on the pole, the rusted bicycle rack in front of 4801 W. Peterson, the dented and peeling traffic signal box in front of 4747 W. Peterson and others. They will all be submitted as service requests to the City.

- Finance – A copy of the March bank statement and tax inflow reports from the City were distributed.

II. Old Business

- a. Ornamental Lighting – nothing to report.

III. New Business

- b. SSA Audit Presentation – Joy Coombes from Eilts and Associates presented the 2017 Audit Report. There were no findings to report. The audit report will be placed on the website.

IV. Adjourn

Marcia Jimenez made a motion to adjourn.

Patrick Tarpey seconded.

Motion carried unanimously.

The Meeting was adjourned at 8:31 a.m.

The next meeting will be held on May 15, 2018 at 7:30 a.m.