



**SSA #62 Advisory Commission Meeting
4747 W. Peterson
2nd Floor Conference Room
September 17, 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 7:38. 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 July 16 Commission meeting.
Alfred Klairmont made a motion to approve.
Marcia Jimenez seconded.
Motion passed unanimously.
- III. Chamber of Commerce Report

The list of district maintenance items was forwarded to Alderman Nugent's office. We still await completion of many items, including the striping on the crosswalks at the intersection of Cicero and Peterson. The commission is concerned about this item specifically, as it is a safety issue, with winter and low visibility approaching.
- IV. Reports of Committees
(3-5 min/committee)

Beautification – A list of items were reviewed and discussed.

Jeanne Marie Jardien made a motion to invest a sum not to exceed \$60,000, including but not limited to the following projects, to be completed and paid for before the end of 2019:

- Paint 11 light poles: \$3,600 – Chicago Department of Transportation

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- Perform tree pit maintenance: \$6,075 - Chicago Department of Transportation
- Procure 13 new sidewalk planters and install winter foliage: \$22,917 – Moore Landscapes
- Repair the roofline lighting on the Polish National Alliance building: \$1,000 Temple Display
- Install winter foliage in 16 existing hanging baskets and 36 sidewalk planters: \$13,282 - Moore Landscapes
- Install decorative canvas banners on 5 light poles \$1,300
- Lease public art from the Chicago Sculpture Exhibit for 2020: \$3,500

Al Klairmont seconded the motion.

Discussion centered on the fact that additional funding is available in the 2019 Public Way Aesthetics carry-over line item.

Motion passed unanimously.

Finance – Copies of the July and August bank statements and tax inflows were distributed.

V. Old Business – Commissioner renewals were discussed.

VI. Adjourn

Marcia Jimenez made a motion to adjourn
Pat Tarpey seconded

Meeting was adjourned at 8:27 a.m.

The next meeting is Tuesday, October 15 at 7:30 a.m.