



**SSA #62 Advisory Commission Meeting**  
**4747 W. Peterson**  
**2<sup>nd</sup> Floor Conference Room**  
**February 18, 2020, 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 7:36. Commissioners present were, Marcia Jimenez, Alfred Klairmont, Jay Smith and Patrick Tarpey. Quorum was present. Mario Correa and Jennifer Herren were also present. All parties signed in and stated their names.
- II. Meeting Minutes  
The November 19, 2019 and the December 6, 2019 meeting minutes were reviewed. Marcia Jimenez made a motion to approve both sets of minutes.  
Pat Tarpey seconded.  
Motion passed unanimously.
- III. Chamber of Commerce Report

The pine boughs will be removed from the 49 sidewalk planters and 16 hanging baskets before they turn brown. The sod, live junipers and birch logs will remain installed to beautify the business district until 2020 landscaping commences.

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

Beautification – Marcia Jimenez will assume Jeanne Marie Jardien’s former role on the Beautification Committee. A significant number of service requests remain incomplete, including potholes on North Hiawatha west of Cicero, burnt out streetlights, rusting community identifiers and an empty tree pit at 4801 W. Peterson. These issues have been reported, documented and will be resent to Alderman Nugent’s office.

The gateway identifier design is being refined to accommodate the high wind load at the site.

**SSA #62 Advisory Commission Meeting  
4747 W. Peterson  
2<sup>nd</sup> Floor Conference Room  
February 18, 2020 7:30 a.m. (cont.)**

Reports of Committees (cont.)

Finance – A copy of the December 2019 and January 2020 bank statements were distributed, along with tax inflow receipts from February.

V. Old Business

2019 Budget Wrap up was completed.

Commissioner Update – the mailing to all property owners in the SSA boundaries soliciting volunteer commissioners did not generate any responses. Mario Correa from Correa Law (6700 N. Hiawatha), has volunteered to serve as SSA #62 Commissioner in Jeanne Marie Jardien's stead. Mario's commissioner application documents are under review at City Hall for City Council approval.

2020 Meeting Date Review – the calendar of monthly meetings was reviewed and distributed.

VI. New Business

The Chicago Sculpture Exhibit jury was held in January. We await further information on this year's entrants.

2020 Budget – The commission will need to make decisions on areas of investment for 2020 as soon as the weather breaks.

Pat Tarpey made a motion to retain Eilts and Associates to perform the 2019 Audit.  
Marcia Jimenez seconded.  
Motion passed unanimously.

VII. Adjourn

Al Klairmont made a motion to adjourn  
Pat Tarpey seconded

Meeting was adjourned at 8:22 a.m.

**The next meeting is Tuesday, March 17 at 7:30 a.m.**