



**SSA #62 Advisory Commission Meeting
4747 W. Peterson
2nd Floor Conference Room
June 18, 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 7:35. 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 May 21 Commission meeting.
Alfred Klairmont made a motion to approve.
Marcia Jimenez seconded.
Motion passed unanimously.
- III. Chamber of Commerce Report

The Spring/Summer landscaping is filling out well. Discussion was held regarding avoiding white flowers in the future.

The Chamber's Phase 2 of the Whole Foods roofline lighting project will be installed soon.

A list of district maintenance items is being compiled and will be forwarded to the 39th Ward office. Tree trimming on Peterson and a missing tree are two of the longest running issues.
- IV. Reports of Committees
(3-5 min/committee)

Beautification – Discussed several projects to move forward including painting 11 light poles, ordering decorative banners for unsponsored light poles in the district, procuring new metal tree grates and ordering 6 new sidewalk planters. Quotes on other items will be secured.

SSA #62 Advisory Commission Meeting
4747 W. Peterson
2nd Floor Conference Room
June 18, 2019 7:30 a.m. (cont.)

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

V. Old Business

Our Chicago Sculpture Exhibit “Ice Flow” by Judd Nelson was installed on a metallic pedestal on May 24 at 6100 N. Cicero Avenue, in front of the Polish National Alliance. Feedback has been resoundingly positive.

2020 Budget

The 2020 budget was submitted to the Department of Planning and Development on June 10.

I. New Business

2018 EAV

When the 2018 EAV's are in, the 2020 budget will be revised to reflect those actual numbers. The final version is due to the City by July 8.

VI. Adjourn

Pat Tarpey made a motion to adjourn.

Jay Smith seconded.

Motion carried unanimously.

The Meeting was adjourned at 8:25 a.m.

The next meeting will be held on Tuesday July 16, 2019 at 7:30 a.m.