



SSA #62 Advisory Commission Meeting

October 18, 2022

2nd Floor Conference Room

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 a.m. Commissioners present were Marcia Jimenez, Pat Tarpey, Alfred Klairmont, and Kelly Smith. Quorum was present. Nick Haak was also present.
- II. Review of September 20, 2022 Meeting Minutes
Marcia Jimenez made a motion to approve the minutes.
Alfred Klairmont seconded.
Motion passed unanimously.
- III. Executive Director's Report

32 service requests were sent to the City following the district walkthrough on 9/28.
The Holiday tree lighting event will be scheduled for Monday, November 21, from 4:30-6:30.

The Chamber will be holding an event for former Executive Director Jennifer Herren on 10/26.
Al Klairmont suggested the Commission provide Jennifer a plaque for her years of service.
- IV. New Business

2023 Calendar-
Discussion of whether to change the frequency of Commission meetings in 2023.
The commission agreed that meeting monthly is working well. 12 meetings will be scheduled for 2023, with the option to skip a month if the Commission so moves.

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V. Old Business

Reconstitution –

All documentation has been processed by the City Reconstitution Ordinance passed Committee and the public hearing will be scheduled. SSA 62 will receive a bill for the public notice that was required.

District Lighting –

Discussion was had about the duration of the lighting, with Marcia agreeing that having lights year-round would be preferable. In order to accommodate the program for this year, the commission agreed to a pilot program for the winter, which will be evaluated after the season ends.

Al Klairmont made a motion to approve lighting for the winter season, with costs not to exceed \$18,000.

Marcia Jiminez seconded.

Motion passed unanimously.

A follow up with the lighting contractor will take place prior to 10/22.

Al Klairmont provided an update on Imperial Realty's proposed project at 4801 W Peterson. Talks are ongoing with the City to vacate a section of N Caldwell Ave, which provides access to the parking area. The Commission confirmed its support of the project.

Adjourn

Pat Tarpey made a motion to adjourn.

Kelly Smith seconded.

Meeting adjourned at 8:20.

The next meeting will be held on Tuesday, November 22, at 7:30 a.m.