



SSA #62 Advisory Commission Meeting
Via Zoom and Teleconference
January 19, 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 7:33. Commissioners present via Zoom and teleconference were Mario Correa, Marcia Jimenez, Alfred Klairmont, Jay Smith and Patrick Tarpey. Quorum was present. Jennifer Herren was also present. All parties stated their names.
- II. Meeting Minutes
The December 22 meeting minutes were reviewed.
Marcia Jimenez made a motion to approve.
Mario Correa seconded.
Motion passed unanimously.
- III. Chamber of Commerce Report
The major sidewalk excavation in the district has put the proposal process on hold. The next steps will be to solicit bids for ornamental lighting expansion. An account must be set up with Commonwealth Edison to absorb the associated electrical charges.
- IV. Reports of Committees
(3-5 min/committee)

Beautification – The Beautification Committee will conduct a walk this month to assess progress of City Service Requests and also identify further City services needed in the district.

Finance – Copies of the December Chamber reimbursement request and January liability insurance payment were reviewed. A correcting payment to the City was issued in the amount of \$1,356.54 on January 12 to rectify a billing discrepancy from Winter 2019-2020 landscaping charges.

- V. Old Business
2020 Budget Amendments – The appropriate changes approved on December 22, 2020 have been made to the 2020 budget and submitted to the City via the SSA #62 Sharepoint site.

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4747 W. Peterson
2nd Floor Conference Room
January 19, 2021 7:30 a.m. (cont.)**

Chicago Sculpture Exhibit – The 2021 jury was held via Zoom. Next steps will be to view images of the 2021 sculptures and circulate them for commissioner input and ranking.

VI. New Business

Infrastructure Update – Nothing to report.

VII. Adjourn

Al Klairmont made a motion to adjourn
Mario Correa seconded.
Meeting was adjourned at 8:57 a.m.

The next meeting is Tuesday, February 16, 2021 at 7:30 a.m.