



SSA #62 Advisory Commission Meeting
4747 W. Peterson
2nd Floor Conference Room
June 19, 2018, 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 7:41. Commissioners present were Jeanne Marie Jardien, Marcia Jimenez, Alfred Klairmont, Patrick Tarpey and Jay Smith. Quorum was present. Samantha Nugent and Jennifer Herren were also present. All parties signed in and stated their names.
- II. Meeting Minutes
All parties reviewed the minutes from the May 15, 2018 Commission meeting.
Marcia Jimenez made a motion to approve.
Patrick Tarpey seconded.
Motion passed unanimously.
- III. Chamber of Commerce Report
 - a. Spring/Summer Landscaping: The plant material in the existing 18 sidewalk planters and 16 hanging baskets was installed in late May. The additional 18 planters have been installed with foliage.
 - b. Edgebrook SSA Advisory Committee Status – Due to the impact of the sewer construction on Devon Avenue, the Chamber requested and was granted a one-year deadline extension for the Edgebrook SSA by the Department of Planning and Development. A mailing will be sent to all affected property owners.
 - c. The Chicago Sculpture Exhibit installed the sculpture “North Star” by Dan Shaughnessy in front of the Polish National Alliance. It will remain there for one year.

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

- a. Beautification – CDOT will be contacted regarding the targeted 2019 community identifier installation to ensure that no infrastructure issues will prohibit the 5902 N. Cicero site.

A multitude of service requests have yet to be completed. Please forward any outstanding issues to the Chamber so that they may be submitted to the Ward office.

- b. Finance – A copy of the May bank statement was distributed.

II. Old Business

- a. Public Way Aesthetics - CDOT will be contacted to ensure that the 2019 community identifier cost may be paid in two installments: one in 2018 and one in 2019.

III. New Business

- a. 2019 Budget Proposal – The 2019 approved budget will be impacted by the 2017 actual EAV.

- b. 2019 Service Provider

Marcia Jimenez made a motion to designate the Edgebrook~Sauganash Chamber of Commerce as the SSA #62 Service Provider for 2019.
Pat Tarpey seconded.

Motion passed unanimously

- c. 2019 Services

Al Klairmont made a motion to designate customer attraction, landscaping, public way aesthetics and marketing as the services provided by SSA #62 in 2019.
Marcia Jimenez seconded.

Motion passed unanimously

- d. 4801 W. Peterson Development – The plan is slated on the agenda of the Zoning Board at 11:00 on June 26.

IV. Adjourn

Jay Smith made a motion to adjourn.
Marcia Jimenez seconded.

Motion carried unanimously.

The Meeting was adjourned at 8:34 a.m.

The next meeting will be held on July 17, 2018 at 7:30 a.m.