



**SSA #62 Advisory Commission Meeting**  
**Via Zoom and Teleconference**  
**April 20, 2021 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 7:43 a.m. Commissioners present via Zoom and teleconference were Mario Correa, Marcia Jimenez, Alfred Klairmont, Jay Smith and Patrick Tarpey. Quorum was present. Jennifer Herren and Adam Roberts were also present. All parties stated their names.
- II. Meeting Minutes  
The March 16 meeting minutes were reviewed.  
Patrick Tarpey made a motion to approve.  
Marcia Jimenez seconded.  
**Motion passed unanimously.**
- III. Chamber of Commerce Report
  - The Chicago Sculpture Exhibit selection will be "Miro's Garden."
  - Commissioners' ethics filings are due to the City and the County. Steep fines of \$250 per each day late will be assessed by the City.
  - The spring/summer landscaping installation will occur before the end of May.
- IV. Reports of Committees  
(3-5 min/committee)  
  
Beautification – Nothing new to report.  
  
Finance – A copy of the March bank statement was distributed.
- V. Old Business
  - Infrastructure improvements – The sidewalk excavation and electrical upgrades are complete. The plastic platforms and traffic barriers have been removed from the district.
  - 2022 Budget - The Finance Commissioners will meet to fine-tune the 2022 SSA budget, which will closely follow the pattern of funding primarily allocated to Lines 1 and 2.

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**4747 W. Peterson**  
**2<sup>nd</sup> Floor Conference Room**  
**April 20, 2021 7:30 a.m. (cont.)**

- VI. Old Business (cont.)  
Service Requests – These continue to be processed by the City.

VII. New Business

2020 Audit Presentation – Joy Coombes from Eilts & Associates presented the 2020 Audit report. The Department of Planning and Development requires the final audit to be uploaded to Sharepoint by May 3.

Joy reported that many SSA's across the City are experiencing reduced budgets caused by anticipated levies not being realized due to COVID. There was a finding of a \$260 overage for the Salary Line Item due to the final 2019 salary payment being issued in arrears in January of 2020

Marcia Jimenez made a motion to approve the 2020 Audit Report.  
Al Klairmont seconded.  
Motion carried unanimously.

VIII. Adjourn

Al Klairmont made a motion to adjourn  
Pat Tarpey seconded.  
Meeting was adjourned at 8:21 a.m.

**The next meeting is Tuesday, May 17, 2021 at 7:30 a.m.**