



SSA #62 Advisory Commission Meeting
4747 W. Peterson
2nd Floor Conference Room
March 20, 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 7:39. Commissioners present were Jeanne Marie Jardien, Marcia Jimenez, Alfred Klairmont, Patrick Tarpey and Jay Smith. Quorum was present. Alderman Margaret Laurino and Jennifer Herren were also present. All parties signed in and stated their names.
- II. Meeting Minutes - All parties reviewed the minutes from the February 20, 2018 Commission meeting.
Alfred Klairmont made a motion to approve.
Marcia Jimenez seconded.
Motion passed unanimously.
- III. Chamber of Commerce Report
 - a. CDOT Update –The pedestrian light poles on Peterson between the Edens Expressway ramp and Cicero will be wired for ornamental lighting. The 8 pedestrian poles on Cicero are already wired. The City will pay for the electricity for the Cicero poles but not the Peterson poles.
 - Additional planter installation - Sites for the 18 new planters will be identified in mid-April. Plantings and installation will occur in May.
- I. Reports of Committees (3-5 min/committee)
 - Beautification – The crosswalk at Cicero and Peterson needs to be repainted.
 - Finance – A copy of the February bank statement and tax inflow reports from the City were distributed. The cost for lighting the Peterson light poles may be included in the 2018 budget.

**SSA #62 Advisory Commission Meeting
4747 W. Peterson
2nd Floor Conference Room
March 20, 2018 7:30 a.m. (cont.)**

II. Old Business

- a. 2017 Audit – The auditor was onsite on March 8 conducting her review of 2017 transactions with Nick’s assistance, using the Profit and Loss report showing the 2017 budget allocations and actual expenditures that was distributed at the February 20 meeting.
- b. Chicago Sculpture Exhibit – The top 5 sculpture choices were sent to the Chicago Sculpture Exhibit. They will notify us which sculpture we will receive in the coming months.

III. New Business

- c. Ornamental Lighting – The Whole Foods Condominium Association has stated that the lights may remain on through the end of March but not beyond. The Chamber will reimburse them for incremental electrical costs associated with powering the roofline lighting from November 20 through the end of March.
- d. SSA Five Year Mark – A report will be compiled this summer with an overview of the SSA’s accomplishments.
- e. Edgebrook SSA Advisory Committee Status – Meetings with the consultant continue with the advisory committee, comprised of business owners, property owners and property managers.

IV. Adjourn

Al Klairmont made a motion to adjourn.
Pat Tarpey seconded.

Motion carried unanimously.

The Meeting was adjourned at 8:31 a.m.
The next meeting will be held on April 17, 2018 at 7:30 a.m.