

SSA #62 Advisory Commission Meeting September 20, 2022 2<sup>nd</sup> 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 7:42 a.m. Commissioners present were Marcia Jimenez, Alfred Klairmont, and Kelly Smith. Quorum was present. Nick Haak was also present.
- II. Review of August 23, 2022 Meeting Minutes Marcia Jimenez made a motion to approve the minutes. Alfred Klairmont seconded. Motion passed unanimously.

# III. Executive Director's Report

Temple Display has been contacted to repair the lights on the Whole Foods building. 2<sup>nd</sup> Installment Property Tax bills are expected to be send out before the end of 2022.

#### IV. New Business

Landscaping –

Costs for landscaping were provided for Winter 2022 (\$15,661.73), Spring 2023 (\$16,312.26), and Winter 2023 (\$17,103.37).

Al Klairmont made a motion to approve the landscaping expenditures as quoted.

Kelly Smith seconded.

Motion passed unanimously.

Al Klairmont brought up the annual Holiday Tree lighting, requesting PNA be contacted to secure 11/21/22 as the date for the event,

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### V. Old Business

District Safety – A new set of Imperial staff will be looking into the cost of cameras.

# Holiday Lighting -

Two quotes were received for lighting the trees on W Peterson and N Cicero. Pricing ranged from \$12,000 to \$32,000. Al Klairmont requested more detail about the quotes, as well as the feasibility of keeping the lighting up year -round. Kelly Smith asked for information about the service provided by the lighting contracts.

# Adjourn

Al Klairmont made a motion to adjourn. Marcia Jimenez seconded. Meeting adjourned at 8:31.

The next meeting will be held on Tuesday, October 18, at 7:30 a.m.