

SSA #62 Advisory Commission Meeting 4747 W. Peterson 2<sup>nd</sup> Floor Conference Room April 21, 2020, 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 7:35. Commissioners present via teleconference were, Marcia Jimenez, Alfred Klairmont, Jay Smith and Patrick Tarpey. Quorum was present. Dennis Hammer and Jennifer Herren were also present. All parties signed in and stated their names.

#### II. Meeting Minutes

The February 18 meeting minutes were reviewed.

Marcia Jimenez made a motion to approve.

Al Klairmont seconded.

Motion passed unanimously.

## III. Chamber of Commerce Report

The dead foliage was removed from the 16 hanging baskets.

We will have the sod trimmed to freshen up the 49 sidewalk planters in the district to bridge us until summer installation occurs.

There will not be a separate spring installation.

# IV. Reports of Committees

(3-5 min/committee)

Beautification – Commissioners Jimenez and Klairmont walked the district and determined that hanging baskets are a top 2020 priority, along with new banners and possibly illuminating additional trees.

More information will be obtained regarding these projects.

Some light poles appear to have electrical access, while others do not. Will work with Ward office to determine which are wired.

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Reports of Committees (cont.)

Finance – A copy of the March 2020 bank statement was distributed.

## V. Old Business

Chicago Sculpture Exhibit – nothing to report.

Commissioner Update – All commissioners have received alerts from the City and County to complete their ethics filings. Mario Correa is on track to be approved as our new commissioner, replacing Jeanne Marie Jardien.

Service Requests – We will work with the Ward office to ensure that these requests are processed.

# VI. New Business

2020 Spring/Summer Landscaping – Hanging basket summer installation will likely be earlier than in past years.

2020 Beautification Initiatives – Discussed possibility of installing an additional historic kiosk on Cicero near Peterson. Will follow up with CDOT regarding costs.

Al Klairmont made a motion to approve the bid for summer landscaping installation for \$13,461.20.

Pat Tarpey seconded.

Motion passed unanimously.

## VII. Adjourn

Al Klairmont made a motion to adjourn Pat Tarpey seconded

Meeting was adjourned at 8:24 a.m.

The next meeting is Tuesday, May 19 at 7:30 a.m.