



SSA #62 Advisory Commission Meeting
March 21, 2023
4747 W Peterson Suite 200
7:30AM

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 7:34 a.m. Commissioners present were Pat Tarpey, Marcia Jimenez, Alfred Klairmont, and Kelly Smith. Quorum was present. Nick Haak was also present.
- II. Review of March 21, 2023 Meeting Minutes
Alfred Klairmont made a motion to approve the minutes.
Marcia Jimenez seconded.
Motion passed unanimously.
- III. Executive Director's Report
SSA Commissioner and staff training will be held by DPD on 3/22 from 9:30-11AM. Nick Haak and Kelly Smith will attend. ESCC Community Guide will be printed in April, with a page dedicated to SSA 62 and the Commission.

Bank balance was reported as \$33,617.27. The Edgebrook Sauganash Chamber will be submitting a request for reimbursement of expenses incurred from January to March in April.

Winter plantings on Peterson and Cicero will be removed by the end of April. Summer plantings will be installed before May 15.

IV. New Business

Imperial Realty submit bills totaling \$5260 for the installation of electrical hookups required for the decorative lighting on Peterson and Cicero. Commissioner Klairmont recused himself from discussion and voting due to his position at Imperial Realty. Marcia Jimenez motioned to that the SSA pay \$5260 to SYNY Electric to cover the costs. Kelly Smith seconded. Motion passed unanimously.

The firm of Almanza & Coombes will be conducting the 2022 audit. Joy Coombes, formerly of Eilts & Associates, has conducted the audit in the past. The audit will be presented to the Commission at the 4/18 meeting.

V. Old Business

The Beautification committee will walk the district in April to identify any issues for the City to address.

Proposals for the installation of security cameras at 4747 W Peterson, with placement recommended by the 17th Police District, was submitted. Marcia Jimenez motioned that up to \$2500 be approved for the installation of exterior security cameras at 4747 W Peterson. Kelly Smith seconded. Motion passed unanimously.

Alfred Klairmont made a motion to adjourn.

Marcia Jimenez seconded.

Meeting adjourned at 7:56.