



**SSA #62 Advisory Commission Meeting
4747 W. Peterson
2nd Floor Conference Room
May 21, 2019, 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, Chairman Jay Smith, and Patrick Tarpey. Quorum was present. Jennifer Herren was also present. All parties signed in and stated their names.

II. Meeting Minutes

All parties reviewed the minutes from the April 16 Commission meeting.

Marcia Jimenez made a motion to approve.

Jeanne Marie Jardien seconded.

Motion passed unanimously.

III. Chamber of Commerce Report

The Spring/Summer landscaping has been installed in 16 hanging baskets and 36 sidewalk planters throughout the SSA district. The color scheme has been altered to consist of a palette of pale pinks, deep pinks and white.

The community guide has been distributed to residents. Feedback has been resoundingly positive.

Lighting expansion quotes and renditions were reviewed by the commission.

IV. Reports of Committees
(3-5 min/committee)

Beautification – The beautification committee led a discussion on various types of beautification ideas that could be executed in the district. The next step will be to get firm pricing estimates and to prioritize these projects.

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Finance – A copy of the April bank statement and 2019 YTD tax inflows were distributed. The commission requested that the amount of inflows be audited to ensure that they are consistent with the budget.

V. Old Business

Commissioners were reminded to submit their City of Chicago Ethics Filings prior to the deadline of May 31, 2019.

Chicago Sculpture Exhibit – “Ice Flow” by Judd Nelson will be installed before the end of May at 6100 N. Cicero Avenue, in front of the Polish National Alliance.

I. New Business

2020 Budget

Commissioner Tarpey presented the 2020 budget.

Jeanne Marie Jardien made a motion to approve the budget.

Patrick Tarpey seconded.

Motion passed unanimously.

2020 Service Provider

Commissioner Klairmont made a motion to retain the Edgebrook~Sauganash Chamber of Commerce as the Service Provider for 2020.

Patrick Tarpey seconded.

Motion passed unanimously

2020 SSA Services

Patrick Tarpey made a motion for the SSA to continue to provide the following services: beautification, district maintenance and customer attraction.

Marcia Jimenez seconded.

Motion passed unanimously

VI. Adjourn

Al Klairmont made a motion to adjourn.

Jay Smith seconded.

Motion carried unanimously.

The Meeting was adjourned at 8:30 a.m.

The next meeting will be held on June 18, 2019 at 7:30 a.m.