



SSA #62 Advisory Commission Meeting
November 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 7:37 a.m. Commissioners present were Pat Tarpey, Marcia Jimenez, Alfred Klairmont, and Kelly Smith. Quorum was present. Nick Haak and Kathy Fern were also present.
- II. Review of October 24, 2023 Meeting Minutes
Al Klairmont made a motion to approve the minutes.
Marcia Jimenez seconded.
Motion passed unanimously.
- III. Program Manager's Report
Representatives from DPD toured the SSA on November 8th. They were particularly impressed with the planters and benches.

There has been no update from the City on the missing Community Identifiers. The issue is expected to be fully addressed by end of year.

ESCC is requesting a check for \$3900 for reimbursement of previously approved costs.

- IV. Executive Director's Report
The Chamber held its annual meeting on November 16, where new board members were elected. The Edgebrook Winter market had attendance exceeding 2000.

The Chamber Holiday Party scheduled for December 6th, 5PM-7PM at Wintrust Sauganash.

- V. Old Business

Holiday lights were installed and have been hooked up in the SSA. One location has a timer issue that will be addressed; another will be connected when the business owner reopens.

Al Klairmont motioned to accept Mario Correa's resignation from the SSA 62 Commission due to non-attendance over the past year.

Kelly Smith Seconded.

Motion passed unanimously.

A letter will be sent to Mario to thank him for his service.

VI. New Business

The proposed SSA 62 Commission calendar was presented. Marcia Jimenez motioned to approve the calendar.

Al Klairmont seconded.

Motion passed unanimously.

The Commission had discussion of a neighborhood gateway, including design inspiration, possible cost sharing, and engagement with the City.

Alfred Klairmont made a motion to adjourn.

Marcia Jimenez seconded.

Meeting adjourned at 8:27.