



**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.

Attendees: P. Tarpey, A. Klairmont, M. Jimenez, K. Fern

### **MINUTES**

#### I. Call to Order & Introductions

#### II. Review of March 19, 2024 Meeting Minutes

M: M. Jimenez 2<sup>nd</sup>: A. Klairmont. Minutes approved.

#### III. Program Manager's Report

- a. New City SSA Project Coordinator assigned Eileen Sweeney
- b. PM attended SSA Workplan Budget Document training
- c. Commissioner Ethics statements need to be filed by May 1st
- d. Annual SSA audit to be completed and filed by May 1<sup>st</sup>. Commissioners asked to see the audit before it is officially filed.

#### IV. Executive Director's Report

- a. ESCC Board approved motion to provide stipend for internet and cell costs of \$50 per month to be split with SSA. SSA Commissioners agreed to 50/50 split as before.

#### V. Old Business

- a. DIVVY installation at Alarmist viaduct, also installed at Devon east of Cicero
- b. Holiday lights have been removed, Commissioners asked for a condition report
- c. Sauganash HOA lights – A. Klairmont will have his maintenance person reach out and schedule time to replace 3 timers. SSA to cover cost of timers approximately \$75. Labor cost to be covered by Imperial Realty.
- d. Commissioner status application pending review – no updates

**SSA #62 Advisory Commission Meeting**  
**April 16, 2024**

- e. Security Cameras at 4747 W Peterson - no progress, need proposals, expect to have them for next meeting. A. Klairmont would still like to meet with 17<sup>th</sup> District representative.
- f. Sculpture Purchase: Additional photos of potential sculptures were passed around for the commissioner's review.

VI. New Business

- a. Thermoplastic Crosswalk pavers site visit review – will continue to gather information from contractor and commissioners will individually visit other older city locations to see level of wear.
- b. Next monthly meeting to be moved to Thursday May 16<sup>th</sup>, 7:30 am.

VII. Adjourn

M: A. Klairmont 2<sup>nd</sup>: M. Jimenez Meeting adjourned at 8:14 am.