

SSA #62 ADVISORY COMMISSION MEETING

December 19th, 2024
4747 W Peterson Suite 200
8:09 AM



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.

MINUTES

Call to Order

Review of November 19, 2024 Meeting Minutes
1ST: A. Klairmont 2nd: M. Jimenez Minutes approved

Program Manager's Report: K. Fern

SSA 2025 Budget approval status: no confirmation yet

End of Year Budget 2024 review

Motion to spend up to \$20,000 on prepaying 2025 summer landscaping

1ST: M. Jimenez 2nd: A. Klairmont Motion approved

Motion to spend up to \$10,000 on camera system to include outdoor and 50% of indoor equipment 1st: K. Smith 2nd: A. Klairmont Motion approved

Motion to move \$5,000 from 2.0 Public Way Aesthetics to 5.0 Public Health and Safety Programs to cover additional camera costs (\$5,000 already set aside) 1st: M. Jimenez 2nd: K. Smith Motion approved

4th quarter \$75 stipend to Chamber Executive Director check written out

Chamber reimbursement request for all of 2024 \$13,212.51 was signed.

Executive Director’s Report K. Fern

North Branch Winter Market Nov 16
PNA Holiday Lighting event Nov 18
016 District Business Safety Meeting Nov 19
Annual Chamber Meeting and Presentation of 2025 Board Slate Nov 20
Holiday Lights Trolley Event December 11th
45th Ward Special Use Presentation Meeting 5408 W Devon moved to Dec 17th noon
Chamber Installation Dinner Mon January 13th 6:30pm
P2P Networking, Committees, Senior Resource Network, Advisory Committees
EE Members free one year Current 100, potential 37 more out of 62
Strategic planning for long term

Old Business

Commissioner application renewal status: no update. Looking for new potential commissioners in office building tenant list and new businesses.

Security Cameras at 4747 W Peterson status update: Met with 017 District police, confirmed location of cameras. 3 proposals received, potentially cost more than initially discussed. Up to \$10k. Frank Lasso to get clarification and isolate cost of interior elements that will be split with the SSA.

4801 Peterson zoning approved, working on getting permits approved

New Business

Nominate K. Smith for Chair for 2025
1st: A. Klairmont 2nd: M. Jimenez Motion approved

2025 Meeting Dates 3rd Tuesday 8am

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|---------------|----------------|
| January 21st | July 15th |
| February 18th | (No August) |
| March 18th | September 16th |
| April 15th | October 21st |
| May 20th | November 18th |
| June 17th | (No December) |

Adjourn

Motion to adjourn A. Klairmont, 2nd: M. Jimenez. Adjourned 9:05 am.