

Organization Committee minutes approved

Organization Committee
May 12, 2009

Mission: To act as a clearinghouse for Six Corners Association activities

ORG = Organization Committee report

ECON = Economic Development Committee report

DES = Design Committee report

PRO = Promotions Committee report

Item	Information	Action
Introductions	In attendance were (8): Michael Inglimo, Joe Oliveri, Richard Lang, Glenn Nadig, Vincent Mastromauro, Joe Angelastri, Ed Bannon and Bridget Stalla	NA
Approval of minutes	Rich L. made a motion to approve the minutes from the and April 14, 2009, meeting of the SSA commissioners and Vincent M. seconded it	Minutes approved.
ORG: Financial reports	Ed B. made a few points on the financial reports. On the balance sheet, the Complete Payroll Payment account balance is normally zero but has a balance this month due to payroll transactions being split by the end-of-the-month April payroll and into May. Interest income is not expected to make budget due to low interest rates, but is a small part of revenue. Membership due is doing OK and we are up to 35 paid members. Another round of membership invites will be distributed soon, so it is probable we will hit our goal of 52 members. Property tax collections are on target at 51%. Spending is on track in all budget area. Management spending is more than half depleted even though it is only May because a large expense for the audit comes due early in the year.	Report accepted.
DES: Alternative parking	Ed B. reported that he and Joe A. met with Ald. Allen to discuss funding for the proposed Milwaukee Avenue lot. Ald. Allen was not enthused about using the Portage Park TIF as a funding source. But Joe A. pointed out that he was willing to discuss other options. He said maybe a meeting could be arranged. Michael I. of PC Here, noted that the parking lot is proposed for where his business currently stands. It was discussed that relocation funding could be made available to him.	Research funding alternatives. Request meeting of city officials to discuss funding options.
PRO:	A date of June 11 has been set for the progressive dinner	Continue plans.

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Progressive dinner	partnering with Hands To Help.	
DES: Streetscape maintenance agreement	<p>Bridget Stalla, the project manager for the Milwaukee Avenue Construction project and streetscape, arrived to discuss the proposed Memorandum of Understanding between the SSA and the city that would govern the maintenance of landscape and streetscape elements to be installed.</p> <p>Joe A. asked for clarification on why Six Corners would have to pay for the irrigation system maintenance when other parts of the city that is not required. Bridget S. replied that this policy is relatively new as the city's budget has gotten tighter. She said the city no longer installs irrigation with an agreement for someone else to maintain it.</p> <p>Glenn N. raise issues about insurance implications. Bridget S. said any landscaper would need to be insured. Glenn said the association also needs to look at its insurance liability for replacing streetscape elements.</p> <p>The SSA would be responsible for replacing any damaged streetscape elements. Bridget S. said the SSA can work with the city to get estimates on replacements. As part of the installation, all plants are under warranty of one year and trees for two years. If we need to use the warranty, we should contact Bridget, but the city will also be inspecting the plants and trees.</p> <p>Bridget said irrigation system would be metered but that the MOU does not call for Six Corners to be billed for the water and Bridget said wording to that effect could be added to the agreement.</p> <p>Although the agreement calls for mowing and fertilizing lawns, Bridget said that clause does not apply because the city is not installing any lawns in this project.</p> <p>Bridget discussed the project timeline. She said the paperwork has been submitted within the city to get a bid date. Once the bid is published, contractors will have 30 days to submit a bid. Then it will take 2-3 months to award the contract. Bridget said she is very very confident that work will start this year. She said work will begin with the widening of Cicero with the addition</p>	<p>Ed B. to contact irrigation vendors.</p> <p>Ed B. to check on insurance implications.</p> <p>Bridget S. to add wording.</p>

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	<p>of a right-hand turn lane on southbound Cicero at Irving. Work will also begin on Milwaukee in October. The city is calling for Milwaukee work to be completed first then Cicero and then Irving. She expected worked to continue through 2010 and possibly into mid-2011.</p> <p>Bridget said the artwork for the kiosk needs to be submitted to the city this summer.</p> <p>The committee heartily thanked Bridget S. for her time.</p>	<p>Plan kiosk design.</p>
Adjournment	<p>Adjourned about 2:30 p.m. The next meeting of the Organizing Committee will be 1 p.m., Tuesday, June 9, at the Six Corners Association office, 4006 N. Milwaukee Ave., Suite 205.</p>	<p>Meeting adjourned.</p>