



Organizing Committee minutes approved

Organizing Committee

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	<p>In attendance were (8) Commissioners Joe Angelastri, chair; Dennis Wolkowicz, Rudy Kubica, Gale Fabisch and Vincent Mastromauro. Not in attendance were Nick Tufano, James Kopitke and Jose Gato. Also in attendance were Glenn Nadig, Rich Lang and Ed Bannon.</p> <p>Rich L. noted that the name of Pearle Vision needs to be corrected.</p>	NA
Approval of minutes	<p>Glenn N. made a motion to approve the minutes of the April 8, 2008, Organizing Committee and Rich L. seconded it. Rich L. noted that the name of Pearle Vision needs to be corrected.</p>	The minutes were approved with the correction.
ORG: Financial report	<p>Ed B. presented the financial report showing the expenses to date. The high cost of snow plowing for the winter was noted. Also noted was the property tax revenues were being collected about on pace.</p> <p>To cover expenses for the second quarter, Ed B. reported that \$76,809.14 would be needed. Joe A. made the motion to authorize the expenditures and Rudy K. seconded it.</p>	Motion passes unanimously.
ORG: Budget amendment	<p>Ed B. reported that the snow plowing costs exceeded the budget amount, and therefore, the commissioners would have to approve an amended budget. The revised budget would also take carryover into account from previous years. Other adjustments were proposed to account for a \$24,000 grant that was not accounted for in the original budget because it had not been approved at the time. Rudy K. made the motion to approve the amended budget and Dennis W. seconded it.</p>	Motion passed unanimously.
ORG: Audit	<p>Ed B. reported that the 2007 audit was completed and no findings or problems were made.</p>	E-mail audit to commissioners.

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ORG: Commissioner applications	Ed B. distributed commissioner application packets for commissioners to resubmit their paperwork for reappointment.	Ed B. to recruit 9th commissioner.
ER: Nick's Pizza	Nick Sarillo attended the Six Corners spring reception on May 8. He said that Nick's plans to open in October	NA
ER: Metra	The committee will take a train tour of Metra stations from Grayland to Glenview next week. The purpose of the tour is to see the conditions and possibilities of other train stations, compared to what the Grayland and Mayfair stations look like. The committee will meet at the Grayland station to catch the 12:52 p.m. train.	Catch the train.
National Register	Altusworks has offered to work pro bono on the preliminary eligibility work. Ed B. reported that the architects are scheduled to meet with the association later on today.	Conduct meeting. Report back.
DES: Streetscape construction	No definitive dates have been given on the Six Corners streetscape. The committee talked about calling Levar to try to schedule a meeting.	Continue calls.
DES: Permits	The city passed the ordinance to allow the sale of monthly permit passes at the Laporte lot. The permits have not gone on sale yet.	The Design Committee is to work on publicizing the permit sale.
PRO: Six Cornucopia	Six Cornucopia is planned for Sept. 13.	Continue planning.
Adjournment	The meeting was adjourned at . The next meeting of the Organizing Committee was called for 1 p.m., , at the Six Corners office, 4006 N. Milwaukee Ave. #205.	Meeting adjourned.