



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	In attendance were (5) Joe Angelastri, chair; Vincent Mastromauro, Glenn Nadig, Bob Shuman and Ed Bannon	NA
Approval of minutes	Glenn Nadig made a motion to approve the minutes of the May 13 Organizing Committee and Vince M. seconded it.	The minutes were approved without changes.
ORG: Financial report	The financial reports were reviewed and accepted.	NA
Commissioner Update	The manager of Sears has submitted her application to be a commissioner. At this time, we have a full slate of commissioners to nominate for the alderman's approval.	Finish collecting applications.
Invoice approval	The committee review a draft of an invoice approval stamp. The stamp requiring three signatures will be placed on all invoices for signing before the check is written. It is felt that signing off on the invoice before the check is written is a better policy that will lead to greater financial controls. Joe A. suggested changing the word "Fund" to "Account"	Order stamp with suggested changes.
ECON: Klee Plaza	32 of the 64 condominiums have been sold, according to the county recorder of deeds site.	NA
Nick's Pizza	Nick's Pizza continues as planned. They hope to begin construction this month. The alderman has said he will support adding a SBIF program to the Irving-Cicero TIF, partly because of the Nick's proposal, but the SBIF might not be in place in time to work out with the Nick's construction schedule.	Keep tabs on SBIF expansion.
DES: Streetscape	The city is still in a back and forth with the state on the final streetscape plans, so the streetscape plans have not yet gone out to bid, nor has a start date been scheduled. When asked how we should plan for holiday decorations, the city said no new streetlights would go in this year.	Contact city and alderman to make them aware of our desire for the start of this project.
DES: Parking permits	Monthly parking permits are to go on sale this month of the Laporte lot. The association has sent out a postcard	

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	notifying businesses of this opportunity. Flyers will follow.	
DES: 4848 W. Irving Park Road windows	The boarded up windows at 4848 W. Irving Park Road were discussed. The owner says the replacement would cost \$2,000. The committee though a better price was available.	Get estimates and contact the building owner.
DES: Sidewalks	The committee discussed three locations where the sidewalks were bad – 4730 W. Irving Park Road outside Sears, 4024 N. Cicero out the Klee and 4850 W. Dakin. The committee would like to see these sidewalks replaced.	Call city. Take pictures. Find out when the sidewalks can be fixed.
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.