



Organizing Committee minutes approved

Organizing Committee

July 8, 2008

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 (10): Chairman Joe Angelastri, Commissioners Rudy Kubica, Vincent Mastomauro, Jose Gato and Gale Fabisch. Absent commissioners: Nick Tufano, Jim Kopitke, Dennis Wolkowicz and Penny Parker. Others present were Glenn Nadig, Rich Lang, Marc Sussman, Howard Silver and Ed Bannon	NA
Approval of minutes	Glenn N. made a motion to approve the minutes of the June 10 Organizing Committee and Vince M. seconded it.	The minutes were approved without changes.
Sole Service Provider	Rudy K. made a motion to recommend that the Chicago City Council renew the Six Corners Association's contract through 2008 as the sole service provider for SSA #28 Six Corners. Vince M. seconded the motion.	Motion carried unanimously.
Scope of Services	Ed B. summarized the scope of services, noting new programs such open sign installation and business education. Also, Ed B. said the streetscape scope of work could taken on added important as there are signs that the streetscape work could start in 2009. No changes were suggested. Rudy K. made a motion to recommend the Chicago City Council approve the 2009 Scope of Services for SSA #28 Six Corners. Vince M. seconded the motion.	Motion carried unanimously.
Tax levy and budget	Ed. B reviewed the proposed 2008 tax levy and budget. The proposed levy was \$218,576 on a budget of \$313,576. The carryover came from the 2007 budget unspent money on streetscaping elements. Ed B. noted this levy is a about a \$600 increase over last year, or about a 0.3% increase. Just 5.7% is being budgeted for administrative office work. Vince M.. made a motion to recommend that the Chicago City Council approve a 2008 tax levy of \$218,576 and the overall budget of \$313,576 for Special Service Area #28 Six Corners. Jose G. seconded the	Motion passed unanimously

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	motion.	
ORG: Financial report	<p>Ed B. stated that the financial reports were in the agenda packet. No questions were asked.</p> <p>To cover expenses for the third quarter, Ed B. reported that \$59,191.17 would be needed. Rudy K. made the motion to authorize the expenditures and Vince M. seconded it.</p>	The transfer was unanimously approved.
ORG: Commissioner applications	<p>Ed B. said that Commissioner Jim Kopitke was no longer with LaSalle Bank. He can still be a commissioner, under SSA rules, but the organization has to decide whether to recommend him for reappointment or seek a new commissioner. Marc S. noted that he has submitted his name with the Department of Planning and Development to be an SSA#28 commissioner. The consensus was to check with Jim K. to see if he wanted to fill out his term then to see if Bank of America wanted one of its employees to replace Jim K.</p>	Determine status of Jim Kopitke etc.
ER: Nick's Pizza	<p>Ed B. talked to Frank King today who had a meeting with Nick later about the development. Plans are still moving forward. Nick had planned to start construction in June, but a building permit has not yet been issued. The construction delay favors the development in that a SBIF is in the works to be added to the Irving-Cicero TIF where Nick's is located. The longer construction schedule works to Nick's advantage to get SBIF funder because his earlier construction probably would have been done before the SBIF was accepting applications.</p>	NA
ECON: Metra	<p>Metra has been contacted about this project. They are waiting until after the spring session to contact Joe Lyons, who originally requested the meeting.</p> <p>Howard Silver, an Old Irving Park Association board member, said the association hasn't really delved into the issue. Nobody has expressed strong opposition, but that could be because the Irving Park station proposal is not very concrete yet.</p>	Contact Lyons after spring session.
ECON: Bank of America	<p>Gale F., chair of the ER committee, explained that the Six Corners branch and property of Bank of America is back on the market. Gale distributed a marketing brochure that broker Jones Lang LaSalle put together for the sale.</p>	
DES:	<p>Although the city has not laid out a timeline for the Six</p>	NA

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Streetscape	Corners streetscape, it was noted that the segment north of Montrose has begun. This is an encouraging sign because the city has said it plans to do the project in segments from north to south. An article in the Nadig Press said the Six Corners segment would begin next year.	
PRO: Website	Ed B. reported that the Six Corners website is in "pre-launch" among the Six Corners businesses to correct any mistakes and make other changes. The website is expected to go live this week.	
Adjournment	The meeting was adjourned at 1:33 p.m. The next meeting of the Organizing Committee was called for 1 p.m., Aug. 12, at the Six Corners office, 4006 N. Milwaukee Ave. #205.	Meeting adjourned.