



**Village President**  
Mike Reid, Jr.

**Village Trustees**  
Heather Fodor  
Aaron Kelly  
Toby Koth  
Lionel Mott  
Laura Pollastrini  
Erik Robinson

Business Development Commission  
Meeting Minutes  
234 S. State St, Hampshire, IL 60140  
(Virtual Meeting Optional)

The regular meeting of the Business Development Commission of Hampshire was called to order by Commissioner Krajecki in person and through a MS Teams video chat on July 13th, 2022.

1. Call to order at 6:34 pm

Virtual: Commissioners David Pizzolato and Assistant to the Assistant to the Village Manager Josh Wray.

In-person: Commissioners Ryan Krajecki, Karen Trzaska, Bill Swalwell and Village President Reid.

Roll call confirmed - (quorum established)

2. Public Comments:

- None

3. Meeting Minutes Approval From 6/8/22:

- Commissioner Pizzolato moved to make a motion to approve with noted changes to the 6/8/22 meeting minutes
  - Second by Commissioner Swalwell
  - Motion carried by voice vote:
    - Ayes: Reid, Swalwell, Krajecki and Pizzolato
    - Nays: None
    - Absent: Kelly
    - Abstained: Trzaska

4. Update of the Downtown Streetscape Project

- Village President Reid mentioned that the streetscape has progressed nicely, and the street is set to open with a ribbon cutting ceremony prior to Coon Creek Days. The BDC was enthusiastic and acknowledged all the hard work that is took from the entire Village to assist in get this project completed.

**VILLAGE OF HAMPSHIRE**

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## 5. Beautification Committee Report

- Commissioner Swalwell presented the following Façade Program applications for consideration:
  - The owner of 123 Washington Ave. has submitted a proposal to update the façade with a combination of new paint, brick tuckpointing, new metal awning, new gutters and roofing repair. The Beautification Committee unanimously approved a motion to recommend the BDC support a full 75% reimbursement of the enhancements outlined in the façade application.
  - After discussion, overall changes were recommended to be implemented to the façade improvement program guidelines that would omit the need for all façade improvements must be visible from a street.
  - The BDC discussed the proposal and felt it was warranted and a valid façade proposal within the façade improvement district.
  - Commissioner Trzaska moved to make a motion recommending the reimbursement of 75% for the façade improvement application at 123 Washington Ave. in the amount of \$27,900.
    - Second by commissioner Swalwell
    - Motion carried by voice vote:
      - Ayes: Reid, Swalwell, Trzaska, Krajecki and Pizzolato
      - Nays: None
      - Absent: Kelly

## 6. Developing a long-term strategy for the Business Development Commission

- Commissioner Pizzolato moved to make a motion to table the discussion of the remaining strategies to the August BDC meeting
  - Second by Commissioner Swalwell
  - Motion carried by voice vote:
    - Ayes: Reid, Swalwell, Trzaska, Krajecki and Pizzolato
    - Nays: None
    - Absent: Kelly

## 7. Hampshire's Very Own

- The current schedule of Hampshire's Very Own articles will be as follows:
  - Business Development Commission & Beautification Committee
  - Chick n' Dip
  - RK Services
  - Krueger Accounting
  - Iron Wok

## 8. Update on New or Existing Business Update

- Jimmy Sports Bar has a new owner and has received their liquor license. The new establishment will be called Harps Lounge
- The strip mall that is slated for Rt. 72 west of Casey's is making movement that may

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- indicate they will break ground soon.
- Romke & 72 - Development plans will be presented to planning and zoning later this month
  - Project Yukon has now grown to 220 Acres and the property being considered is on Brier Hill Rd., west of the Lakewood subdivision
  - Old Dominion Freight has approached the Village for building a logistics hub in the Hampshire Woods business park (20-30 acres)
  - Hampshire Logistics Park has had its engineering finalized and is coming closer to presenting a final proposal to the Village Board.

OTHER:

- Assistant to the Village Manager Josh Wray presented that the Village has looked into the opportunity of adding electric car chargers. Once more companies have been vetted and pricing is consolidated, the topic will be added to a future meeting for discussion.

9. Adjourn

- Commissioner Trzaska moved to make a motion to adjourn at 7:36 pm.
  - Second by Commissioner Swalwell
  - Motion carried by voice vote:
    - Ayes: Reid, Swalwell, Trzaska, Krajecki and Pizzolato
    - Nays: None
    - Absent: Kelly

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