



EMBRACE OPPORTUNITY

HONOR TRADITION

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 May 11th 2022.

Call to order at 6:33 pm

Virtual: Village Trustee Kelly, Commissioners Karen Trzaska and David Pizzolato and Assistant Village Manager Wray

In-person: Village President Reid, Commissioners Ryan Krajecki, Susie Kopacz, Bill Swalwell and Village Administrator Jay Hedges

Roll call confirmed - (quorum established)

Public Comments:

- None

Meeting Minutes Approval From 4/13/22:

- Commissioner Kopacz moved to make a motion to approve with noted changes to the 4/13/22 meeting minutes
 - Second by Commissioner Swalwell
 - Motion carried by voice vote:
 - Ayes: Kelly, Kopacz, Swalwell, Krajecki, Trzaska and Pizzolato
 - Nays: None
 - Absent: None

Update of the Downtown Streetscape Project

- Village Administrator Hedges indicated that work has begun and the contractors are currently installing water and sewers, with curbs to begin next week.
- The original bricks from Main St. were salvaged and some will be used around the base of the 4-sided clock that is part of the project.
- A parking lot has been added and can accommodate over-sized vehicles on Rinn Ave.

Question On How To Fill Vacancies For The Commission

- Commissioner Kopacz has announced her resignation from the BDC, effective June 1st.
- The Commission expressed their sincere appreciation for all the great work that both Susie and Ian have contributed to the BDC.

VILLAGE OF HAMPSHIRE

234 S. State Street, P.O. Box 457, Hampshire, IL 60140-0457
847-683-2181 phone / 847-683-4915 fax

hampshireil.org

- Commissioner Krajecki discussed the option that the board can move from 5 to 7 commissioners for the BDC to discuss. Village President Reid mentioned that there is an opportunity for the BDC to try it out to see how it goes whichever direction the BDC prefers. After further discussion, the BDC decided to keep the current board count to 7 commissioners.

Discussion on the Main Street Program

- The BDC will look to see how the Village can continue leverage the Main Street Program and layer it into the BDC's efforts.

Beautification Committee Report

- Commissioner Swalwell presented the following updates:
 - Kave – Facade work application received for staged masonry, gutters, and roofing work.
 - Former Rose Garden – Façade work (application didn't match the proposal of work). The current owner is getting a second bid for masonry restoration of the façade. Waiting on a revised application.
 - Blocks Fresh Market – The façade updates would include awning work and waiting on an application.
- Commissioner Krajecki expressed his concern with the Village Board going against the BDC's recommendation of the façade application reimbursement for the property at 124 S State Street, because there were more projects on the horizon that needed financial support as well.

Developing a long-term strategy for the Business Development Commission

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

Hampshire's Very Own

- The current schedule of Hampshire's Very Own articles will be as follows:
 - O'Reilly Family Dental
 - Chick n' Dip
 - RK Services
 - Krueger Accounting
 - Iron Wok
- Village President Reid mentioned that there is an opportunity to include these articles into the bi-monthly newsletter that the BDC supports.

Update on New or Existing Business Update

- Village Administrator Hedges shared the following updates:
 - Project Yukon is starting over and has grown to 200 acres

VILLAGE OF HAMPSHIRE

234 S. State Street, P.O. Box 457, Hampshire, IL 60140-0457
847-683-2181 phone / 847-683-4915 fax

hampshireil.org

- There is a potential development for distribution & manufacturing space on (45) acres north of town.
- There remain numerous inquiries and development projects happening throughout the Village at this time.

Adjourn

- Trustee Swalwell moved to make a motion to adjourn at 8:01 pm.
 - Second by Commissioner Kopacz
 - Motion carried by voice vote:
 - Ayes: Kelly, Kopacz, Swalwell, Krajecki, Trzaska and Pizzolato
 - Nays: None
 - Absent: None

VILLAGE OF HAMPSHIRE

234 S. State Street, P.O. Box 457, Hampshire, IL 60140-0457
847-683-2181 phone / 847-683-4915 fax

hampshireil.org