



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 June 8<sup>th</sup>, 2022.

Call to order at 6:38 pm

Virtual: None

In-person: Village Trustee Aaron Kelly, Commissioners David Pizzolato, Ryan Krajecki and Bill Swalwell

Roll call confirmed - (quorum established)

**Public Comments:**

- Vince Alfano introduced to the BDC that he will be opening an Italian restaurant serving Chicago style pizza and Italian food this Fall at 270 N State St. The BDC welcomed Mr. Alfano, shared resources available within the Village, appreciate his consideration in choosing Hampshire and wish him all the success.

**Meeting Minutes Approval From 5/11/22:**

- Commissioner Pizzolato moved to make a motion to approve with noted changes to the 5/11/22 meeting minutes
  - Second by Commissioner Swalwell
  - Motion carried by voice vote:
    - Ayes: Kelly, Swalwell, Krajecki and Pizzolato
    - Nays: None
    - Absent: Trzaska

**Update of the Downtown Streetscape Project**

- Commissioner Krajecki spoke with Village Administrator Hedges and relayed that the downtown streetscape has encountered a couple of elements that needed to be fixed during the street work, but the project should conclude on time.

**Renewal of the Main Street Program**

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](http://hampshireil.org)

- The Village has renewed our membership with the Main Street Organization. The BDC will discuss the role that Main Street will play at July's meeting, now that Commissioner Kopacz is no longer part of the BDC.

### **Beautification Committee Report**

- Commissioner Swalwell presented the following Façade Program applications for consideration:
  - The owner of 199 S. State Street (formerly Rose Garden) has submitted a proposal to update the façade with a combination of brick, stucco and paint. The BDC discussed the impact of the update to the façade program's mission and would like to see more options and bids yet is comfortable to pass a recommendation onto the Village Board.
  - Trustee Kelly moved to make a motion recommending the reimbursement for the façade improvement project at 199 S. State Street at 75%, upon the condition that one of three concepts presented and discussed is selected by the Village Board, along with two project bids for each concept are provided.
    - Second by Commissioner Pizzolato
    - Motion carried by voice vote:
      - Ayes: Kelly, Swalwell, Krajecki and Pizzolato
      - Nays: None
      - Absent: Trzaska
  - The owner of 199 Maple Place has submitted an application (Block's Fresh Market) to update their façade with a combination of brick, paint and gutter replacement. These enhancements will update and replace damage that has been done over the years.
  - Commissioner Pizzolato moved to make a motion recommending the reimbursement of 75% for the façade improvement application at 199 Maple Place in the amount of \$20,321.25.
    - Second by Trustee Kelly
    - Motion carried by voice vote:
      - Ayes: Kelly, Swalwell, Krajecki and Pizzolato
      - Nays: None
      - Absent: Trzaska

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

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

### **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

#### **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](http://hampshireil.org)

- Krueger Accounting
- Iron Wok

#### **Update on New or Existing Business Update**

- No updates

#### **Adjourn**

- Trustee Swalwell moved to make a motion to adjourn at 8:58 pm.
  - Second by Commissioner Pizzolato
  - Motion carried by voice vote:
    - Ayes: Kelly, Swalwell, Krajecki and Pizzolato
    - Nays: None
    - Absent: Trzaska

#### **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**