



EMBRACE OPPORTUNITY
HONOR TRADITION

Village President
Mike Reid, Jr.

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

Meeting Agenda
Business Development Commission
September 8, 2021 6:30 p.m.
234 S. State St. Hampshire, IL 60140

1. Call to Order
2. Public Comments
3. Review of minutes from August 11, 2021 meeting
4. Ambassador Program
 - A. Update – Karen Trzaska
5. Beautification Committee Report
 - A. Update – Bill Swalwell
6. Hampshire's Very Own
 - A. List of remaining companies
 1. Roy's Place (September)
 2. James Automotive (October)
 3. Jimmy's Sports Bar (November)
 4. Christina Michelle Salon (December)
7. Update on new or existing businesses in the village
8. New Business
9. Adjourn

Attendance: If you would like to attend by Video or Tele Conference, you must e-mail the Village Clerk with your request no later than 24 hours prior to the meeting and a link to participate will be sent to your e-mail address the day of the meeting, including all exhibits and other documents (the packet) to be considered at the meeting. Public Comment: Comments or questions may be submitted to the Village Clerk no later than 4:00 PM on the day prior to

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

the meeting, by email to Lvasquez@hampshireil.org. Any written comments so received shall be noted in the minutes of the meeting.



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 Trustee Ryan Krajecki in person and through a MS Teams video chat on August 11, 2021

Call to order at 6:35 pm

Virtual: Commissioners Ian Lamp, Karen Trzaska and Village Administrator Jay Hedges

In-person: Commissioners, Susie Kopacz, Ryan Krajecki, David Pizzolato, Trustee Aaron Kelly and Assistant to the Village Administrator Josh Wray (quorum established)

Absent: Commissioner Bill Swalwell

Public Comments:

- None

Meeting Minutes Approval From 7/14/21:

- Commissioner Lamp moved to make a motion to approve with noted changes to the 7/14/21 meeting minutes.
 - Second by Commissioner Pizzolato
 - Motion carried by voice vote:
 - Ayes: Kopacz, Lamp, Trzaska, Krajecki and Kelly
 - Nays: None
 - Absent: Swalwell
 - Abstained: Pizzolato

Commercial Land Development

- Commissioner Pizzolato walked through the final revisions of the updated recommendations to the commercial zoning in the 2004 Village comprehensive plan for

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

future growth. The BDC is aligned, and the next steps is to present the plan to the Planning & Zoning board for review.

Marketing Brochure Update

- The creation of the brochure will be placed on hold once the streetscape project is complete the summer of 2022.
- Commissioner Trzaska suggested that the BDC wait on sending out the ambassador letters until the we have a brochure to accompany it.
- The BDC agreed that the brochure could wait, and in the interim, they reach out to the key CEOs of businesses within the Village to establish a connection. Commissioner Trzaska will explore further.

Beautification Committee Report

- Commissioner Swalwell was not in attendance and did not pass along any updates
- Trustee Kelly provided the update that the Village Board approved all three façade grants that were brought before the BDC in July. There were some questions raised by the board to the nuances of the application; therefore, the suggestion was made that the BDC review the entire Façade Program application. The BDC will look to review at an upcoming meeting

Hampshire's Very Own

- The current schedule of Hampshire's Very Own articles will be as follows:
 1. Ross' Gaspump Garage
 2. Roy's Place
 3. Jimmy's Sports Bar
 4. Christina Michelle Salon

New or Existing Business Update

- Village Administrator Hedges provided an update on the following projects:
 - There are currently several looking to build on the north end of the Village (near the tuck stop), including transportation, logistics and biofuel companies.
 - There is an investor that is interested in building a sports park within the Village, and properties are being explored.

Adjourn

- Commissioner Lamp moved to make a motion to adjourn at 8:10 pm.
 - Second by Trustee Kelly
 - Motion carried by voice vote:
 - Ayes: Kopacz, Lamp, Trzaska, Pizzolato, Krajecki and Kelly
 - Nays: None
 - Absent: Swalwell