

MINUTES OF THE BOARD WORKSHOP
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, OCTOBER 10, 2017

COMPREHENSIVE PLAN AND GOALS AND OBJECTIVES

CALL TO ORDER

President Roth called the Workshop to order at 6:50 p.m.

ROLL CALL

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	Present	Trustee William Carlson	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Absent
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

Also present: Village Manager Sharon Caddigan; Village Attorney Tom Bastian; Community Development Director John Peterson, Building Official Adam Garcia and Code Enforcement Supervisor Deb Carrion; Finance Director Josh Peacock and Senior Accountant Lori Frankenthor; Fire Chief Chris Clark, Deputy Chief Marv Kramer and Firefighter/Paramedic Mike Meyer; Human Resources Coordinator Karen Gray; IT Director Victor Ambroziak; Police Chief Ed Valente, Deputy Chief Daryl Syre, Police Sargent Shawn Taylor; Public Works Director Matt Mann, Public Works Engineer Riegler; Deputy Village Clerk Barbara Humphrey

Executive Service Corps representatives Jim Norman and Barbara Hornbach; GINKGO Planning and Design representatives Ferhat Zerin, Caitlin Amos and Perry Georgopoulos.

PLEDGE OF ALLEGIANCE

The Village Board is meeting for a workshop with staff to discuss the Comprehensive Plan update and plan for the 2018 Goals and Objectives.

ESC representative Jim Norman spoke about the Goals for 2018 and stated that each goal is a step forward to the future.

GINKGO Planning and Design representative Ferhat Zerin stated that the Comprehensive Plan is Streamwood’s legacy and that the plan would be completed in the next 4-5 months

A break occurred from 7:45 p.m. to 8:23 p.m.

The Space Needs Analysis was discussed and the need for some Village buildings to be updated for ADA compliance.

ESC representative Jim Norman directed the group through a review of the 2017 Board ongoing goals and the new focus proposals as well the 2017 goals to carry forward to 2018 and additional ideas to include for 2018. Mr. Norman stated that he would compile the 2018 goals and forward them for Village Board consideration.

ADJOURN

Trustee Harper moved to adjourn. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned the Workshop at 9:32 p.m.

Billie D. Roth
Village President

Barbara Humphrey
Deputy Village Clerk

Approved this 19th day of October 2017