

MINUTES OF THE WORKSHOP MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, SEPTEMBER 29, 2011

2012 PRELIMINARY BUDGET

President Roth called the Workshop meeting to order at 7:08 p.m. This meeting was held at the Streamwood Police Department Training Room, 401 East Irving Park Road, Streamwood.

ROLL CALL:

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Guy Patterson	Present	Trustee William Carlson	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Present
President Billie D. Roth	Present		

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

Also present was Village Manager Gary O’Rourke, Finance Director Mary Johnson, Community Development Director John Peterson, Police Chief Alan Popp, Deputy Police Chief Jim Keegan, HR/Planning Director Sharon Caddigan, Fire Chief Chris Clark, Public Works Director Matt Mann, Attorney Tom Bastian and Jim Young, Executive Service Corps.

Village Manager Gary O’Rourke provided a review of the 2011 Goals and Objectives and the achievements throughout the year, leading to the presentation of the preliminary budget information. Mr. O’Rourke stated that, with all of the recent retirements and changes within departments, he asked for an opportunity to meet with the Board prior to finalizing any of the 2012 budget information.

Mr. O’Rourke reviewed the Board’s strategies, particularly regarding raising revenue, which would have the least negative impact on village residents. Each department was reviewed with their impact to the General Fund; any significant changes were noted in the department presentation.

The Board and staff took a break at 8:30 p.m. and returned at 8:50 p.m.

The departments continued with their presentations.

Finance Director Mary Johnson presented information regarding initial projections for 2012, stating Cook County had recently released rate and calculator information, but the bills are not yet available. Projections were shown with full funding by each department to the ERF and FERF, and no transfers of other available funds to the General Fund. Projections were also shown with reduced department transfers to the ERF and FERF, and with transferring the SMTT (telecommunications tax funds) to the General Fund.

The Board generally discussed a number of alternative revenue options and the impact of each on the residents as well as administrative requirements and staffing needed to implement.

Trustee Harper departed the meeting at 10:02 p.m.

Trustee Patterson moved to adjourn the Workshop meeting. Trustee Cecille seconded the motion. A voice vote was unanimous for approval. The Board Workshop adjourned at 10:04 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 20th day of October 2011.