

MINUTES OF THE WORKSHOP MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON TUESDAY, SEPTEMBER 25, 2012

GOALS AND OBJECTIVES

CALL TO ORDER

President Roth called the workshop to order at 9:05 a.m. This workshop was held at the Streamwood Police Department Training Room, 401 East Irving Park Road, Streamwood, IL.

PRESENT was Village President Billie D. Roth; Village Trustees Bill Harper, Mary Thon, Guy Patterson, Bill Carlson, Mike Baumer and Jim Cecille; Village Clerk Kittie Kopitke. Also present were facilitators from Executive Service Corps Jim Young, John Mayer and John Mazzeffi.

The Village Board met with ESC to discuss operations principles and team development and cooperation.

A recess was called at 10:07 a.m. to allow staff to join the workshop.

The workshop continued at 10:25 a.m. Staff members joining the workshop were Village Manager Gary O'Rourke, Village Attorney Tom Bastian, Community Development Director John Peterson; Police Chief Jim Keegan and Deputy Chief Jim Gremo; Fire Chief Chris Clark and Deputy Chief Mike Baker; Planning and HR Director Sharon Caddigan; Finance Director Mary Johnson and Senior Accountant Josh Peacock; and Public Works Director Matt Mann.

Mr. Young reviewed the 2012 strategic issues and possible goals for 2013. This included a balanced budget, funding for ERF, FERF and the road program, contingency plans for other governmental shortfalls, evaluation of the Village's infrastructure, long and short term financial needs, evaluation and improve "bench strength" within the staff and department succession plans; redevelopment of specific areas within the Village, and continued marketing of the Shop Local programs, research and develop a long range comprehensive technology plan, and maintain the effectiveness of the Village Board.

Recess 11:37 a.m. to 11:50 a.m.

The Board and staff continued discussions regarding possible 2013 goals, including conducting a service delivery study to assist the fire department to build a strategic plan for emergency response and use of facilities. Also there was discussion regarding current strategies addressing distressed properties and multiple family living arrangements, and exploring strategies to communicate with, encourage and educate the various ethnic groups in the Village regarding village services.

The workshop adjourned at 12:22 p.m.

Billie D. Roth, Village President

Kittie L. Kopitke, Village Clerk

Approved this 18th day of October 2012.