

MINUTES OF THE VILLAGE BOARD WORKSHOP
HELD ON THURSDAY, AUGUST 8, 2019

GOALS AND OBJECTIVES

CALL TO ORDER

President Roth called the workshop to order at 7:13 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	Present
President Billie D. Roth	Present		

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

Also present: Community Development Director John Peterson and Assistant Community Development Director Jeff Harris; Finance Director Josh Peacock and Assistant Finance Director Lori Frankenthor; Deputy Fire Chief Marv Kramer and Battalion Chief Mike Meyer; Human Resources Coordinator Karen Gray; IT Director Victor Ambroziak; Police Chief Daryl Syre and Deputy Chiefs Josh Norum and Shawn Taylor; Public Works Director Matt Mann, Lead Foreman Brian Spaid and Engineer Alex Riegler; Village Manager Sharon Caddigan; Village Attorney Tom Bastian; Links Management Owner Tom Schneider and Streamwood Oaks Golf Club Manager Randy Sheppard; Executive Assistant Mary Cornett; Executive Service Corps Consultants Jim Norman, Lance Hoxie and Barbara Hornbach.

PLEDGE OF ALLEGIANCE

The Village Board is meeting for a Workshop with staff for the following:

Department updates
Review of 2019 Goals and Objectives and Plans for 2020

The Executive Service Corps team led the group through a “Discover Strengths” exercise.

A break was taken from 8:15 to 8:30 p.m.

ESC reviewed their interviews and comments with other government entity stakeholders. Each Village Department provided a summary of activities and update of 2019 goals.

A break was taken from 9:40 to 9:50 p.m.

Summary discussion continued.

PUBLIC COMMENT

ADJOURN

Trustee Baumer moved to adjourn. Trustee Harper seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their Goals and Objectives workshop at 10:06 p.m.

Billie D. Roth
Village President

Sharon P. Caddigan
Village Manager/Recorder

Approved this 5th day of September 2019