

MINUTES OF THE WORKSHOP MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON TUESDAY, SEPTEMBER 11, 2012

GOALS AND OBJECTIVES

CALL TO ORDER

President Roth called the workshop to order at 9:03 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; Village Manager Gary O'Rourke and Village Attorney Tom Bastian.

Also present was 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. Facilitators from Executive Service Corps were Jim Young, John Mayer and John Mazzeffi, with Bob Greenbaum observing.

Village Manager Gary O'Rourke reviewed the Village Board's 2012 Goals and Objectives, which included short term fiscal responsibility, long term strategic thinking, improving the business climate, morale and work environment, hiring, retention and training of employees, ambulance and paramedic services, public policy and advocacy, and Board/resident communications and dialogue.

Mr. O'Rourke provided and review and update for the 2012 Budget, stating that revenues are currently trending above predictions, and that the new revenue sources added are performing well.

The facilitators provided a review of the interviews done with Board and staff and stated the main discussion would be regarding the Village's financial situation, future economic concerns, future funding for special programs (ERF, FERF, Roads), cost controls and new revenue sources, new/revised strategic issues, specific initiatives and future staffing and succession planning.

The Board and staff took a break at 10:19 a.m. and resumed the Workshop at 10:32 a.m.

The facilitators reviewed the SWOT analysis performed over the past several years and also reviewed past strategic issues, asking the Board to determine which issues remain pertinent.

The Board, staff and facilitators generally discussed what may be included in the 2013 Goals and Objectives, including budget concerns, special funds, technology and workforce concerns.

The Board and staff took a break at 11:47 a.m. and resumed the Workshop at 11:53 a.m.

The Board, staff and facilitators generally discussed concerns regarding residential and commercial properties within the Village, and also if future action will be needed regarding electrical aggregation, video gambling and electronics recycling.

The Board, staff and facilitators will meet on Tuesday, September 25, 2012 starting at 9 a.m. at the Streamwood Police Department Training Room, 401 East Irving Park Road, Streamwood, IL for a second Workshop regarding 2013 Goals and Objectives.

The Workshop adjourned at 1:16 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 20th day of September 2012.