

MINUTES OF THE WORKSHOP MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, SEPTEMBER 11, 2014

GOALS AND OBJECTIVES

CALL TO ORDER

President Roth called the Workshop to order at 6:35 p.m.

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; Planning/Human Resources Director Sharon Caddigan; Community Development Director John Peterson and Code Enforcement Supervisor Debbie Carrion; Finance Director Mary Johnson, Senior Accountant Josh Peacock, and IT Coordinator Victor Ambroziak; Fire Chief Chris Clark and Deputy Fire Chief Marv Kramer;; Police Chief Jim Gremo and Deputy Police Chief Ed Valente; Public Works Director Matt Mann and Civil Engineer Alex Riegler. Facilitators from Executive Service Corps (ESC) – Jim Young, John Mayer, Doug James, Marijana Ignjatovic, and Eleanor Hamilton.

PLEDGE OF ALLEGIANCE

President Roth opened the meeting by explaining the outline for the meeting and thanked ESC for assisting the Village with this process over the past 7 years. Mr. Young thanked President Roth, the rest of the Board, and staff for their involvement in this process.

Finance Director Mary Johnson stated that the Village developed a balanced budget in 2014 and all signs indicate a small surplus by the end of the year. Ms. Johnson gave an overview of the only new revenue source in 2014 which was Video Gaming. However, Ms. Johnson only projects approximately \$14k in revenue to the Village by the end of 2014. Ms. Johnson also discussed grant revenues and the water rate structure.

Computer Systems Coordinator Victor Ambroziak discussed the status of current technology projects including financial software, document imaging, and field reporting for the various departments.

Public Works Director Matt Mann provided a summary of the current Road Program. Mr. Mann stated that the current Road Program allows for work on over 6 miles of streets annually. Mr. Mann then provided estimates for the Road Program over the next 5 years. Mr. Mann also provided an overview of Sanitary Sewers, Storm Sewers, and Water Mains.

The Board and staff took a short break from 8:13 p.m. to 8:30 p.m.

Community Development Director John Peterson provided an overview of current residential and commercial property development. Code Enforcement Supervisor Debbie Carrion also provided a status update on rental properties as well as vacant properties.

Fire Chief Chris Clark discussed reduced response times with regards to the reopening of Fire Station #31. Chief Clark also discussed fire inspections, succession planning including training for new hires, and grants.

Police Chief Jim Gremo discussed succession planning which also included adding another DARE officer, neighborhood watch block meetings, and the Crime Free Housing Initiative.

Mr. Young wrapped up with ESC's reflections on the successes of 2014. Mr. Young also summarized the comments of those approximately 20 residents, volunteers, commissioners, and neighborhood watch communities that were also interviewed. The next scheduled Goals and Objectives meeting on September 25, 2014 will be to look at the 2015 Goals and Objectives.

Trustee Baumer moved to adjourn. Trustee Cecille seconded the motion. A voice vote approved the adjournment. The workshop adjourned at 10:05 p.m.

Village President Billie D. Roth

Deputy Village Clerk Joshua J. Peacock

Approved this 2nd day of October 2014.