

MINUTES OF THE WORKSHOP MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, NOVEMBER 10, 2011

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.

Present was Village President Billie D. Roth; Village Trustees Bill Harper, Mary Thon, Guy Patterson, Bill Carlson, Mike Baumer and Jim Cecille. Village Attorney Tom Bastian and Village Clerk Kittie Kopitke were absent.

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, Planning/HR Director Sharon Caddigan, Fire Chief Chris Clark and Public Works Director Matt Mann.

Mr. O'Rourke reviewed the budget process to date, and reviewed revenues and expenditures projected for 2012. Each department reviewed specifics within their proposed budgets and noted any major changes. Mr. O'Rourke and Ms. Johnson provided a fund analysis in detail, including the ERF and FERF, and the Street Fund programs. They provided the Board with their recommendations to achieve a balanced 2012 budget.

The Board discussed their options and alternatives regarding revenues and expenditures. After discussion, the Board agreed to partially fund the ERF and FERF, moving the remainder of that funding to the General Fund, and to move \$500,000 from the Street Fund to balance the 2012 budget.

The Board and staff took a break at 8:59 p.m. and returned to the Workshop at 9:10 p.m.

Trustee Harper moved to adjourn to Closed Session for discussion regarding Collective Bargaining. Trustee Baumer seconded the motion. A voice vote was unanimous for approval. The Board adjourned to Closed Session at 9:11 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 1st day of December 2012.