

MINUTES OF THE VILLAGE BOARD WORKSHOP  
HELD ON THURSDAY, AUGUST 30, 2018

GOALS AND OBJECTIVES

CALL TO ORDER

President Roth called the Workshop to order at 6:45 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 Building Official Adam Garcia; Finance Director Josh Peacock and Assistant Finance Director Lori Frankenthor; Fire Chief Chris Clark, 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 and Engineer Alex Riegler; Village Manager Sharon Caddigan; Village Attorney Tom Bastian; Village Clerk Kittie Kopitke; Executive Assistants Mary Cornett and Leslie Zimmerman; Executive Service Corps Consultants Jim Norman, Lance Hoxie and Barbara Hornbach.

PLEDGE OF ALLEGIANCE

The Village Board is meeting for a workshop with staff to discuss the 2018 Goals and Objectives and plan for the 2019 Goals and Objectives.

The Board and Staff participated in an icebreaker activity.

A break was taken from 7:56 p.m. to 8:12 p.m.

The ESC Consultants discussed their observations during the activity, and general observations from their interviews with community members, board and staff. They discussed strengths and opportunities to think about while planning for 2019 goals and objectives.

Each department provided a brief summary of the progress on 2018 goals and objectives, and any new information that would guide planning for 2019 goals.

Village Manager Sharon Caddigan reviewed the Comprehensive Plan and specifically three main components for the board and staff to focus planning. Community Development Director John Peterson and Public Works Director Matt Mann reviewed specifics regarding pedestrian path connections and bridges over Route 59 and Bartlett Road, new community events signs and construction of a new fire station at Roma Jean Parkway at Park Avenue.

A break was taken from 9:12 p.m. to 9:22 p.m.

The board generally discussed and reached consensus to explore the opportunities for connecting pedestrian paths and possible bridges, community event signs and the new fire station building. Staff will explore collaboration with other entities and agencies as needed, and gather cost estimates, bonding information, and time frames for specific projects.

Board and staff will meet for a second Goals and Objectives Workshop on Thursday, September 27, 2018 starting at 6 p.m.

#### PUBLIC COMMENT

#### ADJOURN

Trustee Harper moved to adjourn. Trustee Cecille seconded the motion. A voice vote approved the adjournment. The Board adjourned the Workshop at 9:38 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 20th day of September 2018