

MINUTES OF THE VILLAGE BOARD WORKSHOP  
HELD ON THURSDAY, SEPTEMBER 24, 2015

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 for the Workshop – Acting Village Manager Sharon Caddigan; Finance Director Mary Johnson, Assistant Finance Director Josh Peacock and Senior Accountant Lori Frankenthor; IT Coordinator Victor Ambroziak; Human Resources Coordinator Karen Gray; Community Development Director John Peterson, Code Enforcement Supervisor Debbie Carrion and Building Official Adam Garcia; Fire Chief Chris Clark, Deputy Fire Chief Marv Kramer, and Battalion Chiefs Bill Schmidt and Steve Tomzik; Police Chief Jim Gremo, Deputy Police Chief Ed Valente and Commanders John Sunter and Daryl Syre; Public Works Director Matt Mann and Engineer Alex Riegler; Village Attorney Tom Bastian; Executive Service Corps facilitators R. Jim Young, Marijana Ignjatovic, John Mayer, David Gugel and Doug James.

PLEDGE OF ALLEGIANCE

The Village Board is meeting for a Workshop with staff to continue discussing and planning the 2016 Goals and Objectives.

ESC facilitator R. Jim Young provided an overview regarding intergenerational dynamics, and the other ESC facilitators offered more detailed information regarding the four generations currently in the workforce – World War II generation, Baby Boomers, Gen X, and Millenials.

The Board and staff had a meeting break from 7:50 p.m. to 8:09 p.m.

ESC facilitator John Mayer provided a list of questions to the Board and staff present regarding Inter-governmental collaboration. Each group discussed the questions and recorded comments, and then presented their summary to the assembly.

The Board and staff had a meeting break from 9:25 p.m. to 9:32 p.m.

Mr. Young reviewed the Village Board's ongoing goals, and presented some new focus goals for consideration in 2016. The Board briefly discussed the new focus goals with some additional comments and suggestions. These goals will be formalized and approved at a later Village Board meeting.

Trustee Harper moved to adjourn the Workshop. Trustee Patterson seconded the motion. A voice vote approved the adjournment. The Workshop adjourned at 10:04 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 15th day of October 2015