

MINUTES OF THE VILLAGE BOARD WORKSHOP  
HELD ON THURSDAY, AUGUST 20, 2020

GOALS AND OBJECTIVES

CALL TO ORDER

President Roth called the workshop to order at 6:50 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 attending: Village Manager Sharon Caddigan and Executive Assistant Tina Johnson; Village Attorney Tom Bastian; Community Development Director John Peterson and Assistant Director Jeff Harris; Streamwood Oaks Golf Club Manager Randy Shepperd; Human Resources Coordinator Karen Gray; IT Director Victor Ambroziak and Computer Systems Coordinator Joe Ritter; Finance Director Josh Peacock and Assistant Director Lori Frankenthor; Fire Chief Chris Clark, Assistant Chief Marv Kramer and Battalion Chief Mike Meyer; Police Chief Daryl Syre, and Deputy Chiefs Josh Norum and Shawn Taylor; Public Works Director Matt Mann and Engineer Alex Riegler; Executive Service Corps representatives Jim Norman and Barbara Hornbach.

PLEDGE OF ALLEGIANCE

The Village Board is meeting for a Workshop with staff for the following:

Department updates

Review of 2020 Goals and Objectives and Plans for 2021

Village Manager Sharon Caddigan reviewed the Village’s 2020 operations from March through present as the COVID-19 pandemic continues, and provided statistical information regarding the Village’s infection and death rates as of this week and as compared to surrounding communities.

Jim Norman from ESC shared information regarding the changes that have been made and expectations for operations in the future. Barbara Hornbach reviewed key themes and discussed opportunities derived from discussions with board, staff and community partners.

A break was taken from 7:38 p.m. to 8:04 p.m.

Department summaries and reports were provided by Finance, Community Development and IT.

A second session for Goals and Objectives is scheduled on Thursday, September 10, 2020 starting at 6 p.m.

#### PUBLIC COMMENT

#### ADJOURN

Trustee Baumer moved to adjourn. Trustee Cecille seconded the motion. A voice vote approved the adjournment. The Workshop adjourned at 8:57 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 3rd day of September 2020