

MINUTES OF THE WORKSHOP MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
HELD ON THURSDAY, OCTOBER 13, 2011

PRELIMINARY BUDGET

President Roth called the Workshop meeting to order at 7:03 p.m. This meeting was held at the Streamwood Police Department Training Room, 401 East Irving Park Road, Streamwood.

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, Finance Director Mary Johnson, Community Development Director John Peterson, Police Chief Alan Popp, Deputy Police Chief Jim Keegan, HR/Planning Director Sharon Caddigan, Fire Chief Chris Clark, Public Works Director Matt Mann and Attorney Tom Bastian. Village Clerk Kopitke was absent.

Village Manager O'Rourke presented information regarding the budget analysis and an overview of the proposed 2012 budget. Mr. O'Rourke and Ms. Johnson reviewed revenues and expenditures. The Board generally discussed current revenues, expenses, and bond options.

The Board and staff took a break at 8:45 p.m. and returned at 8:55 p.m.

Ms. Caddigan reviewed the "Shop Local" initiative. Mr. O'Rourke and Mr. Mann reviewed the street program plans. The Board and staff discussed the ERF/FERF programs, funding and options.

The Board discussed alternate revenue source options including food/beverage tax, vehicle stickers, out-of-state natural gas suppliers, building permit fees, ambulance fees, rental licensing, impound fees and vacant property registration.

The Board agreed to have another meeting on October 27, 2011 to discuss personnel issues.

The Workshop meeting adjourned at 9:55 p.m.

---

Billie D. Roth, Village President

---

Kittie L. Kopitke, Village Clerk

Approved this 3rd day of November 2011.