

MINUTES OF THE VILLAGE BOARD WORKSHOP
HELD ON SEPTEMBER 10, 2020

GOALS AND OBJECTIVES – PART 2

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 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 Petersons; 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, and Battalion Chief Mike Meyer; Police Chief Daryl Syre, and Deputy Chiefs Josh Norum and Shawn Taylor; Public Works Director Matt Mann, Engineer Alex Riegler and Streets Foreman Brian Spaid; 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

Goals and Objectives, and Plans for 2021

Department summaries and reports were provided by Human Resources, Golf Club, Police, Fire and Public Works.

A break was taken from 7:36 p.m. to 7:57 p.m.

Mr. Norman and Ms. Hornbach reviewed the list of specific “ideas” discussed during interviews with Board members and after general discussion with staff, asked the Board members to rank their top three “ideas.”

Mr. Norman and Ms. Hornbach reviewed the Ongoing Goals and Focus Goals.

PUBLIC COMMENT

ADJOURN

Trustee Baumer moved to adjourn the Workshop. Trustee Harper seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their Workshop at 9:17 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 1st day of October 2020