

MINUTES OF THE BOARD WORKSHOP
HELD ON THURSDAY, MAY 17, 2018

Department Updates and Progress Report on Planned Renovations

CALL TO ORDER

President Roth called the workshop to order at 8:30 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 was Village Manager Sharon Caddigan, Community Development Director John Peterson, IT Director Victor Ambroziak, Fire Chief Chris Clark, Finance Director Josh Peacock, Police Chief Ed Valente and Deputy Chief Daryl Syre, Public Works Director Matt Mann, and Village Attorney Tom Bastian.

Each department director provided a verbal update for their individual departments.

A short break was taken from 9:55 p.m. to 10:06 p.m.

Mr. Henry Pittner of BKV Group provided an overview of the proposed renovation plans for Village Hall.

PUBLIC COMMENT

Trustee Baumer moved to adjourn. Trustee Harper seconded the motion. A voice vote approved the adjournment. The Village Board adjourned the workshop at 10:49 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 7th day of June 2018