

MINUTES OF THE VILLAGE BOARD WORKSHOP  
HELD ON THURSDAY, SEPTEMBER 12, 2019

GOALS AND OBJECTIVES

CALL TO ORDER

President Roth called the workshop to order at 7:12 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: Community Development Director John Peterson and Assistant Community Development Director Jeff Harris; Finance Director Josh Peacock and Assistant Finance Director Lori Frankenthor; Fire Chief Chris Clark, Deputy Chief Marv Kramer and Battalion Chief Mike Meyer; Human Resources Coordinator Karen Gray; Database Systems Analyst Jason Boehm; Police Chief Daryl Syre and Deputy Chiefs Josh Norum and Shawn Taylor; Public Works Director Matt Mann and Lead Foreman Brian Spaid; Village Manager Sharon Caddigan; Village Attorney Tom Bastian; Streamwood Oaks Golf Club Manager Randy Sheppard; Executive Service Corps Consultants Jim Norman, Lance Hoxie (arrived 7:36 p.m.) and Barbara Hornbach.

PLEDGE OF ALLEGIANCE

The Village Board is meeting for a Workshop with staff to continue discussion and planning for the 2020 Goal and Objectives.

ESC Consultant Jim Norman presented a draft of the ongoing and new focus goals. The Board and staff reviewed and discussed the new focus goals.

A break was taken from 8 p.m. to 8:21 p.m.

Mr. Norman led a discussion regarding the recent Illinois legislation regarding the legalization of recreational cannabis. The Board and staff briefly discussed this matter. Village Manager Sharon Caddigan noted there is a current online survey on the Village website to garner the residents’ position on whether the Village should or should not allow recreational sales.

Trustee Baumer moved to adjourn. Trustee Schmidt seconded the motion. A voice vote approved the adjournment. The Village Board adjourned the workshop at 9:10 p.m.

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 3<sup>rd</sup> day of October 2019