

MINUTES OF THE VILLAGE BOARD WORKSHOP  
HELD ON WEDNESDAY, AUGUST 17, 2022

GOALS AND OBJECTIVES

CALL TO ORDER

President Roth called the workshop to order at 6:45 p.m.

ROLL CALL

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Larry Schmidt	Present	Trustee Rezwanul Haque	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: Village Manager Sharon Caddigan and Assistant Manager Lisa Scheiner; Village Attorney Adam R. Durkin; Community Development Director Jeff Harris; Finance Director Josh Peacock and Assistant Director Lori Frankenthor; Fire Chief Chris Clark, Deputy Chief Mike Meyer and Battalion Chief Joe Markowski; IT Director Joe Ritter; Police Chief Daryl Syre, and Deputy Chiefs Josh Norum and Shawn Taylor; Public Works Director Matt Mann, Assistant Director Scott Nielsen and Lead Foreman Brian Spaid; Streamwood Oaks Golf Club representative Tom Schneider.

Executive Service Corps representatives Jim Norman and Lance Hoxie; GINKGO Planning and Design representatives Ferhat Zerine and Perry Georgopoulos; Confluence (landscape architect and design) representatives Doug Pettay and Tadhg Barlow.

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

Review of 2022 Goals and Objectives and Plans for 2023

Department Updates

Mr. Norman and Mr. Hoxie reviewed and discussed the survey and interview responses about the progress on the 2022 Goals and thoughts for future planning. Ms. Zarin and Mr. Georgopoulos discussed and sought input regarding development ideas for property parcels at Schaumburg Road/Route 59 (northeast corner), West Irving Park Rd (rear parcel on northwest corner) and Kollar Park.

A recess was taken from 7:55 p.m. to 8:15 p.m.

Mr. Pettay and Mr. Barlow displayed and reviewed a number of projects and designs and discussed potential ideas for space and programming at Kollar Park.

PUBLIC COMMENT

ADJOURN

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

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Billie D. Roth  
Village President

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Kittie L. Kopitke  
Village Clerk

Approved this 1st day of September 2022