

**Minutes of the Strategic Workshop of the President and the Board of Trustees
Held on Thursday, October 29, 2009
In Community Room A**

Mayor Collins called the meeting to order at 6:00 p.m. Present: Mayor Collins, Trustee Bonuchi, Trustee Fay, Trustee Kachel, Trustee Lamb, and Trustee Peck. Board absent: Trustee Racich. Also present: Brian Murphy, Administrator; Michelle Gibas, Village Clerk; Allen Persons, Public Works Director; Michael Garrigan, Planning Supervisor; Joe Baber, Building Supervisor; Traci Pleckham, Management Services Director; and Don Bennett, Chief of Police. There were 6 persons in the audience.

WORKSHOP MEETING

#1 STRATEGIC PLANNING

Mr. Michael Garrigan, Planning Supervisor, stated that the purpose of tonight's meeting is to review Sustainable Housing as identified in the proposed Business Plan that was presented at the last Committee of the Whole Workshop.

Mr. Garrigan gave a presentation highlighting different architectural styles of housing in and around the Village of Plainfield. Mr. Garrigan pointed out that to achieve sustainable housing, you do not have to compromise architectural design. The Village Board identified architectural styles and features that they felt were desirable and preserved the character the Village of Plainfield.

There was some discussion regarding the next Strategic Planning Workshop. It was the consensus of the Board to have the next Strategic Planning discussion at the next regularly scheduled Committee of the Whole Workshop. The topic for discussion is Process and Marketing and Positioning.

Trustee Fay moved to Adjourn. Seconded by Trustee Peck. Voice Vote. All in favor, 0 opposed. Motion carried.

The meeting adjourned at 7:50 p.m.

Michelle Gibas, Village Clerk