

**CHANNAHON VILLAGE BOARD  
SPECIAL BOARD MEETING  
JANUARY 7, 2006**

Village President Joe Cook called the meeting to order at 9:00 a.m.

Roll call was taken with Trustees Davidson, Nash, Militello, McMillin, Lyons and Greco were present. Trustees Nash and Lyons were on telephone conference call.

Village President Joe Cook stated purpose of the meeting was to appoint Jamie Bowden as Village Administrator.

Trustee Lyons made the motion to approve Ordinance No. 1412, An Ordinance Authorizing the Execution of the Appointment Agreement to Jamie Bowden. Seconded by Trustee Nash.

**ROLL CALL AYES: Nash, McMillin, Lyons, Greco and Davidson**

**NAYS: NONE**

**MOTION CARRIED**

**Trustee Militello abstained.**

Trustee Militello made the motion to adjourn at 9:07 a.m. Seconded by Trustee Lyons.

**ROLL CALL AYES: McMillin, Lyons, Greco, Davidson, Nash and Militello**

**NAYS: NONE**

**MOTION CARRIED**

Submitted by  
Eileen Clark  
Village Clerk