VILLAGE OF CHANNAHON
BOARD OF TRUSTEES
WORK/STUDY SESSION
SATURDAY, MARCH 25, 2006

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

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

REVENUE SOURCES/BUDGET ISSUES

Trustee Davidson left conference call at 9:05 a.m.
Trustee Nash entered meeting at 9:10 a.m.

Discussion on fees for the Village was held.

Discussion on Insurance issue was held.
Consensus of the Board was to take option No. 3.

Village Administrator Jamie Bowden stated that this would still provide the employee same health coverage at an increased contribution level (8% premium payment) same vision and life benefit. Dental is basically the same.

Discussion on impact fees was held.

The recommendation is to raise the Village improvement fee by $1,250 to $2,500 and the water tap on fee by $1,250 to $3,000. This would raise the total by $2,500, still within the range in the area.

Director of Finance Robert Guess discussed his meetings with Don Sloan, Inspired Development

Village of Channahon West Planning Area

Cambridge Representatives and Five Star Group were present to discuss the West Planning Area.

Lengthy discussion followed.

Board would like to have a meeting with Village of Minooka in regard to this matter.

Code Enforcement Officer

Discussion on the position whether it be a full time job or a part-time position.

Money is in the Budget of the position.

Need to fill the Development position first.

Trustee Lyons made the motion to adjourn at 11:30 a.m.

Submitted by
Eileen Clark, Village Clerk