

**CHANNAHON VILLAGE BOARD
COMMITTEE MEETING
JANUARY 7, 2008**

Village President Joe Cook called the meeting to order at 6:00 p.m. with Trustees McMillin, Slocum, Militello and Greco present. Trustee Nash entered at 6:10 p.m. and Trustee Davidson entered at 6:15 p.m.

Also present were Village Administrator Jamie Bowden, Village Attorney Dave Silverman, Finance Director Robert Guess, Police Chief Joe Pena, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahan and Acting Village Clerk Leti Anselme.

COMMUNITY DEVELOPMENT DEPARTMENT

No Formal Items for Discussion.

FINANCE DEPARTMENT

Budget Calendar FYE April 30, 2009

Finance Director Bob Guess presented the time table for this year's budget process to the Village Board. He has extended the time that the Board can review it with the individual department heads and as a group.

POLICE DEPARTMENT

No Formal Items for Discussion.

PUBLIC WORKS DEPARTMENT

No Formal Items for Discussion.

ADMINISTRATION

No Formal Items for Discussion.

EXECUTIVE SESSION

Trustee Greco made the motion to go into Executive Session at 6:10 p.m. for an Appointment, Employment, Dismissal, Compensation, Discipline and Performance of an Employee of The Village of Channahon. Seconded by Trustee Militello.

ROLL CALL AYES: McMillin, Slocum, Militello, and Greco

NAYS: NONE

MOTION CARRIED

Trustee Nash entered at 6:10 p.m. and Trustee Davidson entered at 6:15 p.m.

Trustee Nash made the motion to close Executive Session at 6:20 p.m. Seconded by Trustee Militello.

VERBAL VOTE: ALL AYES

MOTION CARRIED

Minutes Submitted by
Leticia Anselme
Acting Village Clerk