

**SPECIAL CHANNAHON BOARD MEETING
TUESDAY, MARCH 23, 2010**

President Cook called the meeting to order at 6:00 p.m.

Roll call was taken with Trustees Militello, Papesh, McMillin and Greco present. Trustee Nash entered the meeting at 6:14 p.m. Trustee Slocum was absent.

Also present were Village Administrator Jamie Bowden, Director of Finance Bob Guess, Police Chief Joe Pena, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahon, and Village Clerk Missey Schumacher.

PUBLIC WORKS

Discussion – Route 6 and Bell Road Traffic Signal Agreement with IDOT

Dolezal presented a proposed agreement between VOC and IDOT for Permanent signalization at Bell Road and Route 6. VOC would be responsible for the cost of moving our signal pre-emption devices from the temporary lights to the permanent structures. Other costs in the agreement would include electricity sharing and maintenance costs.

Consider for Approval – Route 6 and Bell Road Traffic Signal Agreement with IDOT

Trustee Papesh made a motion to approve the Route 6 and Bell Road Traffic Signal Agreement between VOC and IDOT. Seconded by Trustee Greco.

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

NAYS: NONE

MOTION: CARRIED

FINANCE

Presentation of the Village of Channahon Budget Fiscal Year 2010-2011

Guess presented to the Board a draft of the Village of Channahon Budget for Fiscal Year 2010-2011 (Fiscal Year ending April 30, 2011).

Guess added that the public hearing for the proposed budget would be held at the regular Board Meeting April 5, 2010. Guess asked for comments and questions.

President Cook stated that he would like money allocated for the hiring of a grant writer. He also asked that the budget include planning for the 50th anniversary of the Village.

Trustee Greco asked that consideration be given to whether budgeted items are needs as opposed to wants.

ADJOURNMENT

Trustee Militello made a motion to adjourn the Special Meeting of the Channahon Village Board at 7:00 p.m. Seconded by Trustee McMillin

VERBAL ROLL CALL: ALL AYES

Submitted by
Janet Schumacher
Village Clerk