

**CHANNAHON VILLAGE BOARD
SPECIAL WORKSHOP MEETING
MARCH 7, 2015**

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

Roll call was taken with Trustees McMillin, Militello, Scaggs, Schumacher and Greco present. Trustee Slocum was not present.

Also present were Village Administrator Tom Durkin, Director of Finance Heather Morandi, Police Chief Jeff Wold, Director of Public Works Ed Dolezal, Director of Community Development and Information Systems Mike Petrick and Village Clerk Patricia Perinar.

BUDGET WORKSHOP (CONT.)

Director of Finance Morandi met with Village Administrator Durkin, Trustee Greco, and each department head prior to the budget workshop to help reduce the amount of discussion necessary. Due to the amount of work done prior to the meeting and the prioritizing items, Morandi was able to give the Board a condensed list of items to review. After reviewing and discussing the items on the list the goal was for the Board to make informed decisions based on need and cost to help close the estimated budget gap for the upcoming fiscal year.

The Board reviewed the items Morandi had listed that were currently included in the budget document. The Board then proceeded to individually review and discuss the capital projects. Morandi had listed the items that were creating the estimated budget gap.

After much discussion the Board decided to:

- Defer the Gateway Signage and the utility terrain vehicle - to be considered again next year.
- The Bridge Street bike path engineering costs were split over two fiscal years.
- Defer the two squad cars and equipment, and the replacement of plow truck #12 - Review again in 6 months.
- Theobald and Associates estimated expenses for assistance with the software transition ó removed from budget.
- Discuss in the upcoming fiscal year to increase impound and fingerprint fees.

By the end of the meeting the Board had made well informed decisions which helped to close the estimated budget gap.

ADJOURNMENT

Trustee Schumacher made a motion to adjourn the meeting at 11:05 a.m. Seconded by Trustee Greco.

VERBAL ROLL CALL: ALL AYES

MOTION CARRIED

**Submitted by
Village Clerk
Patricia Perinar**