

**CHANNAHON VILLAGE BOARD  
COMMITTEE OF THE WHOLE MEETING  
MARCH 05, 2012**

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

Also present were Village Administrator Joe Pena, Finance Director Robert Guess, Village Attorney David Silverman, Police Chief Jeff Wold, Director of Public Works Ed Dolezal, Director of Community Development Mike McMahon, and Village Clerk Missey Schumacher.

**ADMINISTRATION DEPARTMENT**

Pena informed the Board of the passing of Leti Anselme's father.

Pena also stated that elected officials had received the budget books. Workshops were scheduled for Monday, March 12, 2012 at 6:30 p.m. and Tuesday, March 27, 2012 at 6:00 p.m. He asked that the Board review the budget and bring any questions and suggestions to the workshop. Pena added the Budget Review Committee would be invited to the workshops.

**COMMUNITY DEVELOPMENT DEPARTMENT**

McMahon thanked Attorney Silverman for working on the incorporation of the CEDC. The CEDC will be to file for tax exempt status.

**FINANCE DEPARTMENT**

No Formal Items for Discussion.

**POLICE DEPARTMENT**

No Formal Items for Discussion.

**PUBLIC WORKS DEPARTMENT**

**Street Maintenance Program**

Dolezal stated that Don Kinzler would be making a presentation of how the list of street maintenance projects are planned.

Kinzler presented information of the Village's street maintenance program. He also stated that the Village is looking into white topping as an additional tool.

**Resolution for Construction on State Highway**

Dolezal stated that every two years IDOT required the Village to approve a Resolution in lieu of a bond in case the Village is required to do work in IDOT right of ways.

Submitted by  
Janet Schumacher  
Village Clerk