

**CHANNAHON VILLAGE BOARD
SPECIAL BOARD MEETING
MARCH 27, 2012**

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

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

Guess distributed amended pages for the budget books.

Dolezal summarized capital improvement budget proposal including a mixer for the Bluff Rd. water tower.

Guess summarized TIF district revenue decreasing due to depreciating of M & E value. He also stated that Aux Sable Liquid Products has a proposed expansion, but it doesn't appear to be TIF eligible at this time.

Guess summarized Restricted Funds and Agency Funds.

Pena asked that the 5 year plan be reviewed and reprioritized.

Guess stated that staff has been reduced by fourteen (14) employees. The next step in the process is the public hearing at the April 16, 2012 meeting.

Trustees discussed some suggestions.

Chuck Lyons presented the findings and suggestions of the Budget Review Committee.

The meeting was opened up to comments from the floor.

The meeting was adjourned at 7:59 p.m.

Submitted by:
Janet L. Schumacher
Village Clerk