

**CHANNAHON VILLAGE BOARD
COMMITTEE OF THE WHOLE MEETING
March 04, 2013**

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 McMahan, and Village Clerk Missey Schumacher.

ADMINISTRATION DEPARTMENT

No formal items for discussion.

COMMUNITY DEVELOPMENT DEPARTMENT

No formal items for discussion.

FINANCE DEPARTMENT

Budget workshop

Pena stated that there are plans for two budget workshops within the Committee of the Whole meetings, one tonight and one at the March 18, 2013 meeting.

Guess presented an overview of the proposed budget and entertained questions from the Board.

POLICE DEPARTMENT

No formal items for discussion.

PUBLIC WORKS DEPARTMENT

2013 Road Maintenance Project

Dolezal explained Aux Sable Township inquired whether VOC would be interested in partnering to resurface portions of Tabler Rd. that are Village owned. The work will be part of the 2013/14 budget, but because Grundy County wishes to make it part of their April 2013 IDOT letting, they are asking for a commitment from VOC at this time.

The Committee of the Whole meeting adjourned at 6:26 p.m.

Submitted by
Janet Schumacher
Village Clerk