



Village Council Special Meeting

October 30, 2025 at 5:00 PM

2829 Minerva Lake Rd.

Minutes

Roll Call/Vote to Excuse any Absent Member

PRESENT: Councilpersons Pinter, Paessun, Martin Grant, Camara ABSENT: Koss

ALSO IN ATTENDANCE: Fiscal Officer Wilcheck

Motion to excuse Councilperson Koss made by Grant, Seconded by Paessun.

Voting Yea: Camara, Martin, Paessun, Grant, Pinter

Pledge of Allegiance

Legislation

MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS for ORD 2025-21

Reason for emergency language: to avoid further delays in the 2025 Roadway Improvement Project.

Motion made by Grant, Seconded by Pinter.

Voting Yea: Council President Camara, Martin, Paessun, Grant, Pinter

MOTION TO APPROVE ORDINANCE 2025-21 Supplemental Appropriations

AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2025 (1st reading-intent to suspend the rules that require 3 readings)

Funding for additional work needed for the MLR portion of the 2025 Roadway Project.

Motion made by Grant, Seconded by Martin.

Voting Yea: Camara, Martin, Paessun, Grant, Pinter

MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS for RES 2025-30

Reason for Emergency Language: to proceed with construction of the Maintenance Building after many delays.

Motion made by Grant, Seconded by Pinter.

Voting Yea: Camara, Martin, Paessun, Grant, Pinter

MOTION TO APPROVE RESOLUTION 2025-30 Maintenance Building Change Orders

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO APPROVE CHANGE ORDERS FOR THE MAINTENANCE GARAGE PROJECT AND DECLARING IT AN EMERGENCY (1st reading-intent to suspend the rules that require 3 readings and pass as an emergency)

Change orders for Maintenance Bldg.-cost increases due to delays in permitting process.

Motion made by Grant, Seconded by Martin.

Voting Yea: Camara, Martin, Paessun, Grant, Pinter

Adjourn

Motion to adjourn made by Grant, Seconded by Martin.

Voting Yea: Council President Camara, Martin, Paessun, Grant, Pinter

Meeting adjourned at 5:22 PM