



Village Council Regular Meeting

April 23, 2026 at 7:00 PM

2829 Minerva Lake Rd.

Minutes

Roll Call/Vote to Excuse any Absent Member

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

ALSO IN ATTENDANCE: Mayor Southard, Chief Delp, Fiscal Officer Wilcheck,
Planner Fischer

Pledge of Allegiance

Minutes

MOTION TO APPROVE 4.9.26 Committee as a Whole Minutes

Motion made by Camara, Seconded by Koss.

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

MOTION TO APPROVE 4.9.26 Council Meeting Minutes

Citizen Comments

Tony Benedetti of Berry Lane Court noted that maintenance of the drain for the South Lake is supposed to be done yearly. He also shared that he believes that the pool walls and floor wall can be repaired and that only the pumps/filtering system need to be replaced.

Legislation

ORDINANCE 2026-04 Concession Discounts

AN ORDINANCE REVISING EXHIBIT A OF ORDINANCE 14-2024: SETTING POLICY FOR PRICING OF CONCESSIONS, SPECIAL EVENT ADMISSIONS, AND OTHER ITEMS SOLD AT THE MINERVA PARK POOL AND DECLARING AN EMERGENCY (2nd Reading)

MOTION TO SUSPEND THE RULES REQUIRING THREE READINGS FOR
ORDINANCE 2026-06

MOTION TO APPROVE ORDINANCE 2026-06 Supplemental Appropriations

AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2026 (1st reading - intent to suspend the rules requiring 3 readings)

Motion made by Grant, Seconded by Pinter.

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

RESOLUTION 2026-06 Fee Schedule

A RESOLUTION TO AMEND AND REVISE THE MINERVA PARK FEE SCHEDULE, AND TO DECLARE AN EMERGENCY (2nd reading)

RESOLUTION 2026-07 North Lake Court Waterline

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR THE NORTH LAKE COURT WATERLINE IMPROVEMENTS AND DECLARING IT AN EMERGENCY (1st reading - intent to pass as an emergency on the 3rd reading)

MOTION TO SUSPEND THE RULES REQUIRING THREE READINGS FOR RESOLUTION 2026-08

MOTION TO APPROVE RESOLUTION 2026-08 Payment for Legal Work

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO PAY FBT GIBBONS FOR LEGAL WORK COMPLETED AND DECLARING AN EMERGENCY (1st reading - intent to suspend the rules requiring 3 readings and pass as an emergency)

Motion made by Grant, Seconded by Camara.

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

Old Business

Discussion held regarding rental of the Community Room. Processing of refunds in different month than the payment has become an accounting problem. Staff to investigate possible options; discussion to continue in May Work Session

New Business

Brief discussion held re down tree on MLR-staff seeking 3 estimates for removal; Finance Committee to meet 5/19 @ 8:00 AM; Chief Delp reports that drivers may cross the new double yellow at the east end of MLR to go around parked cars/bicycles/etc., and to enter driveways; Lake Clean-up 2026 will be Saturday 5/2 from 9-noon with rain date of 5/9. Council President Camara reminded Council NOT to "reply all" to emails or to engage in discussion with other Council members over social media. Staff will reach out to Brandstetter-Carroll for availability on 5/7 to review final plans for the pool house-work session has been set for 6 to accommodate the possibility.

Adjourn

Motion to adjourn made by Camara, Seconded by Koss.

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

Meeting adjourned at 8:16 PM

Jeffrey Wilcheck, Fiscal Officer

Tiffany Southard, Mayor