



Committee as a Whole

April 10, 2025 at 6:30 PM

2829 Minerva Lake Rd.

Minutes

Present:

Councilpersons Martin, McNamara, Paessun, Grant, & Camara
Mayor Tiffany Southard, Fiscal Officer Wilcheck, Police Chief Delp

FINANCE COMMITTEE: 00:01:06 of Audio Recording

- March financial report has been sent out
- Tax revenue: property up slightly, TIF not as good as last year-recent reassessments and levies have changed this; income tax up 6%
- Grants received: \$345K for pool buildings, \$1Million Grant \$100k loan for Minerva Lake Rd. Project
- Legislation review: ORD 2025-08 is a supplemental appropriation for the purchase of the desired radar signs; RES 2025-9 transfers funds for upcoming projects; RES 2025-10 is to certify the levy renewal to the board of elections;
- Councilperson Grant asked about payment for recent sewer work on Alder Vista; fiscal will work with staff regarding this
- Discussion held regarding Council Salary: would only effect those taking office in Jan. 2026 going forward. Fiscal recommends 350/month for Council and \$400/month for Council President, and will prepare legislation reflecting this for Council approval.

SAFETY COMMITTEE: 00:15:54

- Councilpersons Paessun and Grant met with Chief Delp to discuss radar speed signs; recommendation is to purchase 2 mobile signs along with accessories and software.

LEGISLATION COMMITTEE: 00:23:07

- Review of upcoming legislation regarding Lot Widths, Supplemental Appropriations, Transferring of Funds, and Certifying a Renewal Tax Levy

OTHER ITEMS: 00:24:08

- Mayor Southard reports that the chipping crosswalk will be reviewed by the contractor; potholes are to be filled as soon as weather permits; Jet's Pizza approached the Village about selling Pizza at the pool-staff will review permitting requirements.
- Councilperson asked about the beds

Meeting adjourned at 7:04 PM

Jeffrey Wilcheck, Fiscal Officer

Tiffany Southard, Mayor