

RECORD OF PROCEEDINGS
VILLAGE OF MINERVA PARK

MINUTES OF THE

March 28, 2024 6:00 PM

COUNCIL WORK SESSION

Council President Camara called the Work Session to order at 6:04 pm

In Attendance: Councilpersons Paessun, Martin, Grant, Camara, Mayor Tiffany Southard, Village Engineer Mike Flickinger, Planner Eric Fischer

The only agenda item for this work session is the Maintenance Garage-specifically location

Staff has been working with the engineering team; several locations have been considered.

Engineer Flickinger presented a review of the project:

- Plan is to place the building on Village property between the properties on Maplewood and the MI section of the Village
- Discussion was held re pros and cons of location of Village-specific concerns about impact on immediate neighboring residents and costs

- Takeaway from the discussion: Village requests that the building be as far out of resident sight as possible, which could alter some design features

Council President Camara moved to adjourn; Councilperson Grant 2nd; meeting adjourned at 7:50 PM.

Tiffany Southard, Mayor

Jeffrey Wilcheck, Fiscal Officer