



Village Council Special Meeting

October 30, 2025 at 5:00 PM
2829 Minerva Lake Rd.

Agenda

Roll Call/Vote to Excuse any Absent Member

Pledge of Allegiance

Legislation

1. **MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for
ORDINANCE 2025-21
Reason for emergency language: to avoid further delays in the 2025 Roadway Improvement Project.
2. **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)
3. **MOTION TO SUSPEND THE RULES THAT REQUIRE 3 READINGS** for
RESOLUTION 2025-30
Reason for Emergency Language: to proceed with construction of the Maintenance Building after many delays.
4. **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)

Adjourn