



**Roll Call/vote to excuse any absent member**

**Pledge of Allegiance**

**Minutes**

3/9 Council Meeting Minutes

**CITIZEN COMMENTS**

**LEGISLATION**

**ORDINANCE 01-2023**

AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2023 (2nd reading-intent to suspend the rules that require 3 readings)

**ORDINANCE 02-2023**

AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2023 (1st reading-intent to suspend the rules that require 3 readings)

**RESOLUTION 2023-10**

A RESOLUTION CAPPING INCREASES TO AMOUNTS ESTABLISHED IN THE VILLAGE FEE SCHEDULE TO NO GREATER THAN THE RATE OF ANNUAL INFLATION IN THE PREVIOUS FISCAL YEAR (2nd reading)

**RESOLUTION 2023-11**

A RESOLUTION DIRECTING VILLAGE STAFF TO INSTALL STOP SIGNS AT THE INTERSECTION OF MAPLEWOOD DRIVE AND ADLER VISTA DRIVE AND TO ORDER ALL SIGNS NECESSARY TO IMPLEMENT SUCH INSTALLATION (2nd reading)

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURN**