MINUTES OF THE	March 23, 2023	COUNCIL MEETING

Mayor Southard called the meeting to order at 7:01PM

Roll Call: Present: Councilpersons McNamara, Camara, Wolf, Brugger, Martin (Councilperson Koss excused)

Also in attendance: Mayor Tiffany Southard, Planner Eric Fischer, Police Chief Delp

CITIZEN COMMENTS: None

LEGISLATION: 1:25
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)
  ♠ Will go to 3rd reading

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)

Council President Brugger moved to suspend the rules that require 3 readings; Councilperson Wolf 2nd; approved
Roll Call: Ayes: McNamara, Brugger, Camara, Martin **Nays:** None **Absent:** Koss

Council President Brugger moved to pass Ordinance 02-2023; Councilperson Camara 2nd; approved
Roll Call: Ayes: Wolf, Martin, Camara, Brugger, McNamara **Nays:** None **Absent:** Koss

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)
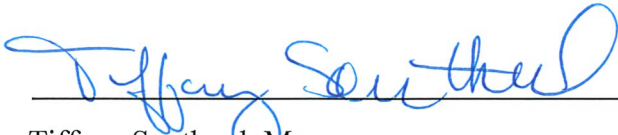
| MINUTES OF THE | March 23, 2023 | COUNCIL MEETING |

OLD BUSINESS: (6:50) None

NEW BUSINESS; (6:55)
Councilperson McNamara asked for input regarding the native plant list he sent out recently; all council members chose to defer to his expertise.

Councilperson Wolf moved to adjourn; Council President Brugger 2nd; meeting adjourned at 7:08

_____   _____
Tiffany Southard, Mayor   Jeffrey Wilcheck, Fiscal Officer