

Village of Minerva Park Council Meeting: August 24 2023 7:00 PM AGENDA

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

Pledge of Allegiance

Minutes

8/10 Council Meeting Minutes

# CITIZEN COMMENTS

### LEGISLATION

### ORDINANCE 12-2023

AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2023 (3rd reading)

### ORDINANCE 14-2023

AN ORDINANCE TO ESTABLISH THE K9 FUND (1st reading)

### ORDINANCE 15-2023

AN ORDINANCE TO ESTABLISH FIRST RESPONDER RETENTION INCENTIVE FUND (1st reading)

# ORDINANCE 16-2023

AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRITIONS FOR THE CURRENT EXPENSES OF THE VILLAGE OF MINERVA PARK FOR THE YEAR 2023 (1st reading)

#### **ORDINANCE 17-2023**

AN ORDINANCE AMENDING THE WEAVER COMMERCIAL CONTRACTOR INC. CONTRACT FOR REMODELING AND CONSTRUCTION OF THE MINERVA PARK MUNICIPAL BUILDING AND DECLARING AN EMERGENCY (1st reading-intent to suspend the rules that require 3 readings and pass as an emergency)

#### **OLD BUSINESS**

# **NEW BUSINESS**

# ADJOURN