

VILLAGE OF MINERVA
16th Regular Council Meeting AGENDA

Tuesday, August 26, 2025

Council Chambers

7:30 PM

1. Call to Order

2. Roll Call

3. Pledge & Invocation

4. Swearing in of Patrolman Nicholas Hayduck

5. Citizen's Comments

6. Consensus items

- a) Motion to approve the Minutes of the 15th Regular Council Meeting held August 12, 2025.
- b) Motion to approve the Minutes of the Special Meeting held August 21, 2025.

7. Reports: Communications from Departments Boards/Committees

- a) Administrator
- b) Service Director (Streets, Parks, Water, WWT)
- c) Finance Director
- d) Law Director
- e) Police Chief

8. Introductions of Legislation Containing Statement of Emergency

- a) N/A

9. First Read

- a) Ordinance No. 39-25 An Ordinance Accepting the Proposal of ServiScape for Village Hall Exterior Permanent Lighting and Color Changing RGBW Bistro Lighting on North Market Street Downtown. First read
- b) Ordinance No. 39-25 An Ordinance Accepting the Proposal of ServiScape for Village Hall Exterior Permanent Lighting and Regular Warm White Bistro Lighting on North Market Street Downtown. First read

10. Second Read

- a) N/A

11. Third Read

- b) Ordinance No. 38-25 an Ordinance approving the Village of Minerva Downtown Revitalization Grant Program. Third read

12. Motions

- a) N/A

13. Mayor's Report

14. Council Members Comments

15. Announcements

- a) Downtown Wonderland Meeting Sept. 3 @ 5:30 PM SSBC
- b) Park Board will meet September 8 @ 6 PM at the Pool.
- c) The next Regular Council meeting will be September 9 @ 7:30 in Council Chambers with Work Session @ 6:30 PM.

16. Adjourn