

Village of Minerva Park

June 23, 2010

A special meeting of the Village of Minerva Park Council was called to order by Mayor Lynn Eisentrout on Wednesday, June 23, 2010, at 7:03 PM in the Village of Minerva Park Community Building.

Roll Call:

Council members present: Kent Stanley, Matthew Danzuso, Pam Park-Curry, Todd Walter and Roberto Segovia.

Sharon Bierman had an excused absence.

Also present were: Mayor Lynn Eisentrout.

Citizens Present: Tony Benedetti

Legislation:

Councilwoman Pam Park-Curry brought to council's attention mistakes that were made at the previous council meeting held on 6/21/2010 in regards to the wording in resolutions 2010-14 and 2010-15. As dictated in Robert's Rules of Order and upon the recommendation of the village's legal council, the village council will reconsider both resolutions.

Resolution 2010-14 1.9 mill levy replacement

Councilwoman Pam Park-Curry moved to reconsider the acceptance of the 3rd reading of Resolution 2010-14. The council will call up for the third reading and passage of the resolution at a future date when the actual cost in dollars is available. 2nd by Councilman Kent Stanley; Discussion: None; Vote: all ayes

Resolution 2010-15 1.9 mill levy, ballot language

Councilwoman Pam Park-Curry moved to reconsider the acceptance of the 3rd reading of Resolution 2010-15. The council will call up for the third reading and passage of the resolution at a future date when the actual cost in dollars is available. 2nd by Councilman Matthew Danzuso; Discussion: None; Vote: all ayes

Ordinance 03-2010 Code enforcement officer position

Councilwoman Pam Park-Curry then moved for acceptance of the 2nd reading of Ordinance 03-2010; 2nd by Councilman Matthew Danzuso; Discussion: Mayor Lynn Eisentrout stated that she sent out additional costs that would be incurred by making the code enforcement officer a part time employee via e-mail earlier today. There were some questions on seasonal employees and changing the contract as apposed to a part time employee status that was brought up by Councilman Roberto Segovia. The response was that seasonal employees were exempt from BWC and insurance requirements and that

changing the contract in the middle of the year would be impractical. It was also discussed that most communities hire code enforcement officers as part time or full time employees as apposed to contract employees. There was also discussion pertaining to PERS for an employee working at two public jobs and monitoring an employee's time if they worked more than one part time job for the village. Vote: Councilman Roberto Segovia nay, all others aye.

New Business:

Pam Park-Curry stated that another special meeting would be set for Monday, June 28, 2010 at 7:00 pm to hear a third reading on Ordinance 03-2010.

Councilwoman Pam Park-Curry moved to adjourn the regular council meeting

2nd by Councilman Kent Stanley

Vote: all ayes

7:30 PM

