

April 13,2026.

The meeting was called to order by Mayor Elva Wyandt.

Present were Village Administrator Jason Michel, councilpeople present were Mike Medina, Rico Valdez, Chris Healy, Jamie Hohenberger, Nathaniel Stephey, Jeffery Rothman-absent.

Jared Wurst of Wessler Engineering was in attendance to open sealed bids for the water line project. Nine bids were submitted for the waterline project and three were submitted for the water plant. Wessler will review the bids and make a recommendation for councils' approval.

Healy made the motion to approve the minutes of the previous meeting; Medina made the second. The motion was approved. The vote was Medina-yes, Healy-yes, Valdez-yes, Hohenberger-yes, Stephey-yes, Rothman-absent.

Dennis Carnahan would like to enroll in the sidewalk loan project. Solicitor will write up the paper work.

Employees health insurance is up for renewal. The current plan will increase by 19%. Healy made the motion to choose an alternate plan with Anthem that would only increase rates 9.4%, Medina made the second. The motion was approved. The vote was Healy-yes, Medina-yes, Valdez-yes, Hohenberger-yes, Stephey-yes, Rothman-absent.

Council requested additional quotes for the security program for the computers.

Healy made the motion to approve the finance statement, Medina made the second. The motion was approved. The vote was: Healy-yes, Medina-yes, Valdez-yes, Stephey-yes, Hohenberger-yes, Rothman-absent.

The mayor did the first reading of Ordinance 875. This Ordinance will prohibit the feeding of stray cats and dogs.

Healy made the motion to approve Resolution 26-05, Medina made the second. The motion was approved. The vote was Medina-yes, Healy-yes,

Valdez-yes, Hohenberger-yes, Stephey-yes, Rothman-absent. This Resolution will be for Diane Washington to enroll in the sidewalk program.

Medina made the motion to approve Resolution 26-06; Healy made the second. The motion was approved. The vote was: Medina-yes, Healy-yes, Valdez-yes, Hohenberger-yes, Stephey-yes, Rothman-absent. This Resolution reads: A RESOLUTION AUTHORIZING THE MAYOR TO AMEND THE CONTRACT WITH WESSLOR ENGINEERING INC AS THE ENGINEERING FIRM ON THE DESIGN OF THE HOLGATE REGIONALIZATION PROJECT AND ALLOWING THE MAYOR TO ENTER INTO AN AMENDED CONTRACT WITH WESSLOR ENGINEERING INC AS THE ENGINEERING FIRM ON THE DESIGN OF THE HOLGATE WATER REGIONALIZATION PROJECT.

The office will be closed June 3,4,5 for vacation.

Stephey made the motion to approve the bills; Healy made the second. The motion was approved. The vote was Healy-yes, Medina-yes, Valdez-yes, Hohenberger-yes, Stephey-yes, Rothman-absent.

The Administrator has submitted a CDBG grant of \$79380.31 for park improvements.

Medina made the motion to approve \$3000.00 for mulch for the park, Healy made the second. The motion was approved. The vote was: Healy-yes, Medina-yes, Valdez-yes, Hohenberger-yes, Stephey-yes, Rothman-absent.

Healy made the motion at 8:10 to adjourn, Valdez made the second. The motion was approved. The vote was: Valdez-yes, Hohenberger-yes, Stephey-yes, Medina-yes, Healy-yes, Rothman-absent.

The next regular meeting will be April 27 at 7:00