

**CITY COUNCIL MEETING AGENDA  
MONDAY, FEBRUARY 5, 2024  
7:00 P.M.**

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**APPROVE AGENDA**

**APPROVE CONSENT AGENDA:**

APPROVAL OF MINUTES OF PREVIOUS MEETING (01/02/24)

APPROVAL OF BILLS PAYABLE

1. Benton & Associates bill invoice no: 18920

APPROVAL OF TREASURER'S REPORT

APPROVAL OF WATER REPORT AND GALLONS REPORT

REQUESTS FOR USE OF PUBLIC PROPERTY:

1. Michelle – Maynerich Financial: Would like to hold a 2024 Shred Event on the Island on April 20, 2024 from 9:00 am – 11:00 am.
2. John “Bill” Castagna: Would like to hold Adopt – A – Pet Fundraiser on Saturday, April 27, 2024 from 10:00 am – 2:00 pm.

**COMMENTS FROM AUDIENCE:**

**REPORTS OF SUPERVISORS:**

CITY ENGINEER:

1. Stephanie Ballinger – Benton & Associates: Open MFT “2024” Program
2. Safe Route to School sidewalks
3. W. Dean St. Project

DIRECTOR OF OPERATIONS:

- 1.

CHIEF OF POLICE:

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1.

**CITY OFFICE MANAGER:**

1. Approval of City Council and Committee Meeting Schedule for 2024
2. Approval of 2024 Employee Paid Holiday Schedule
3. Approval of 2024 Payday Schedule

**CITY ATTORNEY:**

1.

**REPORTS OF CITY OFFICIALS:**

**CITY CLERK:**

1.

**CITY TREASURER:**

1.

**MAYOR:**

1. Consider Feasibility Study
2. Regulations for solar, wind utilities
3. Collective bargaining for FOP

**REPORTS OF STANDING COMMITTEES:**

**FINANCE:**

1.

**POLICE:**

1.

**PUBLIC WORKS:**

1. **STREETS & ALLEYS:**

a.

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2. BULIDINGS & GROUNDS:
  - a. Republic dumpster at City Hall

3. PARKS:
  - a.

4. WATER:
  - a.

5. MISCELLANEOUS:
  - a.

**ADMINISTRATIVE:**

1. Talk about the holiday hours in employee bank
2. Special Council Meeting Notification Changes
3. City of Virden Employment Application

**OTHER BUSINESS:**

- 1.

**EXECUTIVE SESSION:**

1. Approval of Executive Session meeting minutes (5 ILCS 120/2 (c) (21))
2. Personnel – Merit Raise (5 ILCS 120/2 (c) (2))
3. Buying & Selling of Property update (5 ILCS 120/2 (c) (5))

*Appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining, buying or sell of land; pending litigation.*

ADJOURN

POSTED 02/02/24 3:00 P.M.

K. BURGESS