

**Regular Finance Committee Meeting
City Of Virden
City Council Chambers
Thursday February 26th, 2026**

Meeting called to order by Alderman Donley at 7:00 PM

Alderspersons in attendance: Carter, Bertolino, Boster, Karrick, Donley, and Neighbors (arrived at 7:08)

Absent: Calloway and Matrisch

Also in attendance: Mayor George Murphy, City Clerk Jon Myint and Bookkeeper/Treasure Bary Liss

Audience: None

Topics:

1. Approval of Minutes from 01-22-2026

Motion made by Boster seconded by Karrick to approve the Administrative Committee Meeting Minutes of 01-22-2026.

Motion passed with all in favor

2. Solar credits for Ameren bill (10%)

The Council opted to accept the 10% credit after the vendor could not provide the requested 20%.

Recommendation made by Boster seconded by Matrisch to take a motion to the Council to accept the 10% credit on the Ameren bill from the vendor.

Recommendation passed with all in favor

3. Request for Proposals (RFP) for auditors

The Committee agreed to do an online bid request for a Municipal Auditor. Bid requests to include fees, experience, and references.

Discussion on the number of years the contract is to last.

Bids are needed as soon as possible so the information can be inputted into the upcoming 26/27 Admin budget request.

RW Hickman the present auditor will be included in the bid request.

4. CD renewal (0309 at CNB Maturity 3-24-26)

Recommendation made by Karrick seconded by Donley to take a motion to the Council to renew CD (0309) at FNB for 12 months at a rate of 3.5%

Recommendation passed with all in favor

Additionally: Mayor Murphy asked Bary Liss for clarification on a \$15,036 charge on Dean Street, questioning the appropriate funding source (general fund or Motor-fuel fund). Mayor Murphy called Gary Etter, after a brief discussion, Garry said that he would get together with Benton Engineering on the questions about the charge and get back to the Mayor.

Executive Session: Motion made by Donley seconded by Boster to enter into Executive Session at 7:37 PM

Motion made by Boster seconded by Karrick to approve the Administrative Committee Executive Session Meeting Minutes of 10-23-25. **Motion** passed with all in favor

Motion made by Boster seconded by Karrick to adjourn at 8:42 pm. **Motion** passed with all in favor.

Jonathan J. Myint
City Clerk

Date Approved: