

Administrative Committee Meeting

City Of Virden
City Council Chambers
Thursday June 5th, 2025

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

Aldermen in attendance: Matrisch, Karrick, Bertolino, Neighbors, Donley, Carter, Boster, and Alderwoman Calloway

Absent:

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

Audience: Mike Marsaglia

Comments from Audience:

Topics:

1. Approval of Minutes (5/1/25)

Motion made by Boster seconded by Bertolino to approve Administrative Committee Meeting Minutes of 05-01-25.

Motion passed with all in favor.

2. Chicken Ordinance

Alderman Neighbors presented an Auburn ordinance on chickens and would like to tailor it to Virden.

Alderwoman Calloway would like to compromise to allow up to 4 chickens, due to the city's failure to enforce the present Livestock Ordinance.

Alderman Karrick expressed that he would also like to allow up to 4 chickens. Then he read parts of Auburns ordinance.

Alderman Boster does not want to allow chickens.

Alderman Bertilino wants to know how this is going to be enforced, or will it become another ordinance not enforced. He also asked where it is going to stop. If chickens are allowed what about ducks, turkeys, cows, pigs, goats, sheep, horses, cows.

Boster requested that Karrick have draft for review at the upcoming Police meeting.

Mayor Murphy asked for a step by step instruction on how to enforce the ordinance.

Chickens will be put on the Police Committee Agenda.

3. Liquor License Fee

Liquor licenses fee was discussed with the possibility of raising the present fee.

Possibility of raising the present fee, tabled to July's meeting as more information is needed.

Video gaming license fee was discussed with the possibility of raising the fee.

Boster and Neighbors will try to get some information from the surrounding towns for consideration at a July's meeting.

4. Video Gaming

Neighbors wanted to know where the committee stood on allowing a Gaming Parlor.

Discussion on:

How many to allow

Where to allow

How to determine who gets a licenses

Liquor licenses requirement before an establishment can get a Gaming licenses.

Video gaming, table to a later date

5. Employee Training

City Clerk Jon Myint reported that he has been working with Kevin Maderia a Risk Management Consultant to get training set up for City Employees.

Access to get employees into the Insurance Program Managers Group for training should be completed in the next 30 days.

6. CD Renewal

A CD at CNB worth \$515,424.54 matures on June 21st. The operating account holds \$630,000.00 and should not be allowed to run down.

Barry Liss recommends cashing the CD and transferring the funds to the operating account for water meter payment of \$552,000.00.

He also recommends that a Special City Council Meeting be scheduled, since cashing in the CD and making the transfer needs to be done before the next scheduled City Council meeting

Motion made by Boster seconded by Bertolino to schedule a Special Meeting, to give authorization for cashing in the CD and put the money into the operating account as a loan to water for water meters.

Consensus passed with all in favor

Executive Session: None

Additional: None

Motion made by Boster seconded by Neighbors to adjourn at 8:14 PM.

Motion passed.

Jonathan J. Myint
City Clerk

Date Approved: