

**Special City Council Committee Meeting**

City Of Virden

City Council Chambers

Thursday, June 26<sup>th</sup>, 2025

A Special City Council Meeting was called to order by Mayor Murphy at 8:06 PM

**Alderman present:** Carter, Bertolino, Neighbors, Karrick, Matrisch, Donley, Boster and Alderwomen Calloway

**Absent:** None

**Also present:** Mayor George Murphy, City Clerk Jon Myint, and Treasure/bookkeeper Barry Liss,

**Audience:** None

**Topic:**

**1. Approve Reinvesting General Fund CD at CNB that matures on 06/27/2025**

**Motion** made by Donley seconded by Boster to reinvest the CD. Ending in 7088 at CNB at its mature value on the mature date, which is tomorrow (06/27/25), at the rate of 3.96% for 12 months.

**Yeas:** Carter, Bertolino, Neighbors, Karrick, Donley, Matrisch, Boster and Calloway

**Nayes:** None

**Motion** passed

**2. Approve for Benton Engineering to review plan documents from North Mac School District to add parking lot north of gymnasium.**

**Motion** made by Calloway seconded by Carter to have Benton Engineering review the plan documents from North Mac School District to add the parking lot to the north of gymnasium, including the questions we had about that, which Mayor Murphy sent to Bill Sleeman for a cost not to exceed \$1,000.

**Discussion:**

Boster wanted to know if the \$1,000 cost (or less) would be reimbursed by the school for the review.

Mayor Murphy will look for prior precedent.

Bertolino commented, review or not, it looks like they have already begun working.

Karrick asked on how long the review may take.

Mayor Murphy answered not very long since the cost is under \$1,000.00

**Yeas:** Carter, Bertolino, Neighbors, Karrick, Donley, Matrisch, Boster and Calloway

**Nayes:** None

**Motion passed**

**Executive Session:** None

**Motion** made by Calloway seconded by Boster to adjourn the Special City Council at 8:14 PM

**Motion passed** with all in favor.

**Yeas:** Carter, Bertolino, Neighbors, Karrick, Donley, Matrisch, Boster and Calloway

**Nayes:** None

**Motion passed**

Jonathan J. Myint

City Clerk

Date Approved: