Special Public Works Committee Meeting

City Of Virden City Council Chambers Thursday July 26, 2023

Meeting called to order by Alderman Bertolino at 8:10 pm.

Aldermen in attendance: Bertolino, Boster, Calloway, Ibberson, Mitchell, Mottershaw, and Neighbors.

Additional in attendance: Mayor Murphy and Public Works director Gary Etter

Visitors: None

Topics:

1. Approval of Meeting Minutes 7/20/2023

Motion made by Bertolino seconded by Mottershaw to approve meeting minutes for 07/20/2023. Motion passed with all in favor.

2. Discuss Public Works laborer position

The mayor will appoint Ash Hampton to the Public Works position pending background check and drug test in the August council meeting. The committee members agree to the mayor's appointment of Ash Hampton and to place it on the Council meeting agenda.

Additional:

<u>Distressed Communities:</u> The mayor received a call from Greg Hillis from Benton and Associates. The list for distressed communities came out today for the OSLAD grant and the City of Virden was not on the list. The distressed community list comes out every year. It was agreed that the city needs to work on getting everything together for next year in case the City of Virden can be a distressed community for next year. It would be a very good thing for the city.

Motion made by Bertolino seconded by Neighbors to enter executive session at 8:13 pm. Motion passed with all in favor.

Executive Session:

1. Discuss interviews Public Works laborer position: Employment 5 ILCS 120/2(c)(1)

In executive session, motion made by Bertolino seconded by Ibberson to exit executive session at 8:26 pm. Motion passed with all in favor.

Motion made by Ibberson seconded by Boster to adjourn at 8:30 pm. Motion passed with majority in favor.

Meeting adjourned at 8:30 pm.

Shelly Boster City Clerk

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Date Minutes Approved: 8/17/2023