

**CITY COUNCIL MEETING AGENDA
MONDAY, OCTOBER 7, 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 (Regular 9/3/24)

APPROVAL OF BILLS PAYABLE

APPROVAL OF TREASURER'S REPORT (July & Aug. 2024)

APPROVAL OF WATER REPORT (Sept. 2024) AND GALLONS REPORT (Aug. 2024)

REQUESTS FOR USE OF PUBLIC PROPERTY:

1. American Legion requests permission to use the south west corner of the City Square for use of their pork chop cook out to raise funds with the NM PTO on 10/19/24
2. Request from Virden United Methodist Church to have Twyford BBQ on the square on Thursday, October 10 from 11:00 to 1:30 and on Friday, October 18 from 11:00 to 1:30 for a fundraiser

COMMENTS FROM AUDIENCE:

REPORTS OF SUPERVISORS:

CITY ENGINEER:

- 1.

DIRECTOR OF OPERATIONS:

- 1.

CHIEF OF POLICE:

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1. Grant Awarded

CITY OFFICE MANAGER:

1. Taking vacation 10/28/24-11/1/24

CITY ATTORNEY:

- 1.

REPORTS OF CITY OFFICIALS:

CITY CLERK:

- 1.

CITY TREASURER:

- 1.

MAYOR:

1. Christmas Parade December 6th from 6 pm – 8 pm
2. Permission to take action on demolition properties when the need arises

REPORTS OF STANDING COMMITTEES:

FINANCE:

1. CD Renewal

POLICE:

1. Purchase of in car radar for new vehicle
2. Explorer for surplus property and send to auction

PUBLIC WORKS:

1. STREETS & ALLEYS:

- a.

2. BULIDINGS & GROUNDS:

- a.

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3. PARKS:

a.

4. WATER:

a. An ordinance approving an easement with Carlinville Area Hospital Association

5. MISCELLANEOUS:

a.

ADMINISTRATIVE:

1. Sidewalk policy
2. Line item expenditure
3. Trick or Treating hours
4. City Council & Committee Meeting Schedule
5. 2025 Employee Paid Holiday Schedule
6. 2025 Holiday Bar Hours

OTHER BUSINESS:

1.

EXECUTIVE SESSION:

1. Approval of Executive Session meeting minutes (5 ILCS 120/2 (c) (21))
2. Litigation (5 ILCS 120/2 (c) (11))

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

ADJOURN

POSTED 10/04/24 3:00 P.M.

K. BURGESS