

**CITY COUNCIL MEETING AGENDA
MONDAY, MARCH 3, 2025
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 2/3/24 & Special 1/15/25, 2/19/25)

APPROVAL OF BILLS PAYABLE

APPROVAL OF TREASURER'S REPORT (Jan. 2025)

APPROVAL OF WATER REPORT (Feb. 2025) AND GALLONS REPORT (Jan. 2025)

REQUESTS FOR USE OF PUBLIC PROPERTY:

1. Benld Adopt A Pet Fundraiser – 4-way April 12th from 10am-2pm, rain date April 19th from 10am-2pm
2. American Legion Women's Auxiliary – Permission to set up the Legion food trailer for Taco Mondays on the south end of the island on April 28, May 19, August 18 & September 15.
3. Virden American Legion Post#386 - 71st annual 4th of July celebration with the following dates: July 3, 4 and 5, 2025. (Thursday, Friday and Saturday) In downtown city park with accommodations as in the past years
4. Donnie Neighbors (Neighbors Black Powder) to block off Vance St. from Springfield St. to Noble on September 27, 2025 for a Fall Festival.

COMMENTS FROM AUDIENCE:

1. Terry Davis – Otter Lake Water Commissioner

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2. Logan McHenry – Dedicating Skate Park to Kyle James

REPORTS OF SUPERVISORS:

CITY ENGINEER:

1. MFT authorization for Dean Street Project
2. Update on MFT audit

DIRECTOR OF OPERATIONS:

- 1.

CHIEF OF POLICE:

- 1.

CITY OFFICE MANAGER:

- 1.

CITY ATTORNEY:

- 1.

REPORTS OF CITY OFFICIALS:

CITY CLERK:

- 1.

CITY TREASURER:

- 1.

MAYOR:

1. Hire Full time Police Officer

REPORTS OF STANDING COMMITTEES:

FINANCE:

1. CD Renewal

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POLICE:

- 1.

PUBLIC WORKS:

1. **STREETS & ALLEYS:**

- a. CY25-CY26 Rock Salt Certificate of Authority

2. **BULIDINGS & GROUNDS:**

- a. Altorfer PM 6 year agreement for generator at PD
- b. New Camera at west & east parks
- c. Glass Cutters – Windows/doors

3. **PARKS:**

- a.

4. **WATER:**

- a. Consider contract with B&A to develop contracts for water meter purchase and installation

5. **MISCELLANEOUS:**

- a. LOCIS 8

ADMINISTRATIVE:

- 1.

OTHER BUSINESS:

- 1.

EXECUTIVE SESSION:

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

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

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ADJOURN

POSTED 2/28/25 4:00 P.M.

K. BURGESS