NOTICE OF SPECIAL MEETING OF VIRDEN CITY COUNCIL

YOU ARE HEREBY NOTIFIED THAT AS MAYOR OF THE CITY OF VIRDEN, ILLINOIS, I HAVE CALLED AND THERE WILL BE A SPECIAL MEETING OF THE VIRDEN CITY COUNCIL AT **6:00 P.M.** ON THURSDAY, APRIL 24, 2025 AT THE CITY COUNCIL CHAMBERS LOCATED AT 101 WEST JACKSON, VIRDEN, IL. 62690. THE FINANCE COMMITTEE MEETING WILL IMMEDIATELY FOLLOW.

THE PURPOSE OF SUCH MEETING SHALL BE THE FOLLOWING AGENDA:

- 1. REQUEST FROM VPI TO HAVE FUNDRAISER AT 4-WAY STOP AT JACKSON & SRPINGFIELD ON MAY 3RD.
- 2. APPROVE TO SEND OUT BID APPLICATION AND TIMELINE FOR 331 W HOLDEN DEMOLITION.
- 3. APPROVE TO WAIVE BIDDING FOR THE INSTALLATION OF NEW WATER METERS.
- 4. APPROVE THE AWARD OF THE WATER METER REPLACEMENT PROJECT TO MB CONSTRUCTION LLC FOR THE BASE BID AND ALTERNATE BID (CONTRACTOR KEEPS AND RECYCLES OLD METERS) IN THE TOTAL AMOUNT OF \$154,621.00.
- 5. APPROVE BID TO PURCHASE 709 E JACKSON ST PROPERTY.
- 6. APPROVE BID FOR AMEREN LIGHTING PROJECTS FOR PD, WATER SHOP, CITY GARAGE, AND FORMER AMBULANCE BUILDING FOR THE TOTAL AMOUNT OF \$3,640 AS PRESENTED.
- 7. APPROVE CLOSING CITY OFFICE ON MAY 22 & 23 FOR LOCIS TRAINING.
- 8. CONSIDER POSSIBLE INCREASE IN COST OF WATER METERS AND RADIOS BECAUSE OF TARIFF INCREASE.
- 9. APPROVE PAYMENT OF \$16,875.00 TO CARLINVILLE GLASS CUTTER FOR WINDOW INSTALLATION AT CITY HALL.

EXECUTIVE SESSION:

- 1. APPROVAL OF EXECUTIVE SESSION MEETING MINUTES (5 ILCS 120/2 (c)(21)).
- 2. PERSONNEL (5 ILCS 120/2 (c)(1)).
- BARGAINING (5 ILCS 120/2 (c)(2)).

MAYOR

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THIS NOTIFICATION WAS POSTED AT THE CITY OFFICE BULLETIN BOARD AT 101 WEST JACKSON, VIRDEN, IL ON 4/22/25 AT 3:00 AND GIVEN TO ALL MEDIA THAT HAS FILED A REQUEST FOR SAME, AND COPIES GIVEN TO ALL ALDERMEN (EITHER ELECTRONIC OR PAPER).

DATED 22 APRIL 2025

CITY CLERK