

**Finance Committee Meeting**  
City Of Virden  
City Council Chambers  
Thursday April 25, 2024

Meeting called to order by Alderman Mottershaw at 8:29 pm.

**Aldermen in attendance:** Calloway, Cunningham (left at 8:40pm), Bertolino, Neighbors (arrived at 9:15pm), Mottershaw and Mitchell.

**Aldermen Absent:** Boster

**Additional in attendance were:** Mayor George Murphy and Bookkeeper/Deputy Treasurer Barry Liss (left at 8:48pm)

**Audience:** None

**Comments from audience:** None

**Topics:**

**1. Approval of Meeting Minutes**

Motion made by Mottershaw seconded by Murphy to approve the 3/28/24 Finance Committee Meeting Minutes. Consensus passed.

**2. Budget and Appropriation**

Revenue under Grants, we need to add in our demolition grant of \$131,000. Barry, should we change the name? How about making it its own line? Okay. How about 01-00-3070A? That will work. Will that bring our General Fund up another \$131,000? It will be \$2,092,823. Under Admin for Administrative Assistant: \$40,400, Bookkeeper: \$6,300. Social Security and IMRF, Mottershaw will figure it out and send it to Barry for the council meeting. Under Streets and Alleys for Salary: \$258,000, Overtime: \$10,000. Social Security and IMRF, Mottershaw will get it to Barry. On Police, we don't know where we are at. We are supposed to meet on Monday. If nothing is figured out, we can have an estimate at the Admin meeting. We are going to have to cut some things down. Buildings and Grounds total \$108,700, Parks total \$67,500, Sanitation total \$15,000, Community Center total \$56,020. Under Water for Salary: \$130,000, Overtime: \$4,000. IMRF and Social Security, Mottershaw will figure out. Bookkeeper: \$6,300.

**3. March Treasurer's Report**

Barry, do you have any remarks to it? No.

Motion made by Mottershaw seconded by Bertolino to recommend to council to approve March 2024 Treasurer's report. Consensus passed.

Motion made by Mottershaw seconded by Murphy to enter Executive Session for Contract Negotiations at 8:48 pm. Consensus passed.

**Executive Session**

- 1. Approval of Executive Session meeting minutes (5ILCS 120/2 (c)(21))**
- 2. Collective Bargaining – FOP (5ILCS 120/2 (c)(2))**

Motion made by Mottershaw seconded by Murphy to exit Executive Session at 9:57pm.  
Consensus passed.

Motion made by Murphy seconded by Bertolino to approve Executive Session minutes of 1/26/23, 2/23/23, 3/23/23, 5/25/23 and 3/28/23. Consensus passed.

**Additional Items:**

- Does anyone have anything for the Admin meeting? Murphy had one lady complain about an ordinance and he told her to voice her complaint at the Admin Meeting, but he can tell her to come to a different meeting. If there really isn't anything Mottershaw will tentatively cancel the Admin meeting.

Motion made by Mottershaw seconded by Neighbors to adjourn at 10:00 pm. Consensus passed.

Meeting adjourned at 10:00 pm.

Karen Burgess  
Deputy City Clerk

Date Minutes Approved: