

CITY COUNCIL MEETING AGENDA
MONDAY, MAY 5, 2025
7:00 P.M.

CALL MEETING TO ORDER (OLD COUNCIL)

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVE AGENDA (OLD COUNCIL)

APPROVE CONSENT AGENDA: (OLD COUNCIL)

APPROVAL OF MINUTES OF PREVIOUS MEETING (Regular 4/7/25 & Special 4/24/25, 5/1/25)

APPROVAL OF BILLS PAYABLE

APPROVAL OF TREASURER'S REPORT (Mar. 2025)

APPROVAL OF WATER REPORT (Apr. 2025) AND GALLONS REPORT (Mar. 2025)

REQUESTS FOR USE OF PUBLIC PROPERTY:

1. American Legion to use the island for a fundraiser using Twyford BBQ from 11 – 1:30 on May 9th

OLD BUSINESS:

REPORTS OF SUPERVISORS:

CITY ENGINEER:

1. Review and Approval of 2025 MFT Oil and Chip Program, Supplemental Resolution for MFT funds

DIRECTOR OF OPERATIONS:

- 1.

CHIEF OF POLICE:

- 1.

CITY OFFICE MANAGER:

- 1.

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CITY ATTORNEY:

1. An ordinance adopting a cable/video service provider fee for the City of Virden
2. An ordinance concerning fire insurance proceeds for properties in violation of the city's health and safety standards
3. Approve purchase of property on S Emmett St (08-002-070-00, 08-002-071-00, 08-002-072-00, 08-002-073-00) for possible demolition
4. Discuss status of properties on IHDA demolition list

REPORTS OF CITY OFFICIALS:

CITY CLERK:

- 1.

CITY TREASURER:

- 1.

MAYOR:

- 1.

REPORTS OF STANDING COMMITTEES:

FINANCE:

- 1.

POLICE:

- 1.

PUBLIC WORKS:

1. **STREETS & ALLEYS:**
 - a. Approve boring permit from Cable One DBA Sparklight
 - b. Approve variance (54' 4") for culvert installation on county line rd for new Maynerich Financial entrance
2. **BULIDINGS & GROUNDS:**
 - a. Agreement for centennial route 66 directional wayside exhibits project/installation and maintenance

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- b. 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

3. PARKS:

- a.

4. WATER:

- a.

5. MISCELLANEOUS:

- a. Approve bids for house on 331 W. Holden

ADMINISTRATIVE:

- 1. Repeal Ordinance 2025-1
- 2. Budget Appropriation Ordinance

OTHER BUSINESS:

- 1. Mayor: Thank outgoing elected/appointed officials

ADJOURN SINE DIE

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MAYOR:

1. SWEARING IN OF NEW ELECTED CITY CLERK

CITY CLERK:

1. SWEARING IN OF NEW ELECTED COUNCIL MEMBERS

CALL MEETING TO ORDER (NEW COUNCIL)

COMMENTS FROM AUDIENCE:

MAYOR:

1. Approve Committee appointments
2. Approve other appointments

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 5/2/25 4:40 P.M.

K. BURGESS