# CITY COUNCIL MEETING AGENDA MONDAY, JULY 1, 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 06/03/24 & Special 06/06/24) APPROVAL OF BILLS PAYABLE APPROVAL OF TREASURER'S REPORT APPROVAL OF WATER REPORT AND GALLONS REPORT REQUESTS FOR USE OF PUBLIC PROPERTY: 1. Virden Church of the Brethren to have tent service by Doug Rawe on the square Saturday September 14. They will set up in the morning, take down that night, the tent will be in the southeast corner, they will have a portapotty, they will need electricity, and insurance will be under Virden Church of the Brethren Benton & Associates bill pushed to this month from last month **COMMENTS FROM AUDIENCE:** 1. Virden Parks Initiative **REPORTS OF SUPERVISORS:** CITY ENGINEER: 1. **DIRECTOR OF OPERATIONS:** 1.

CHIEF OF POLICE:

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1.	
CITY O	FFICE MANAGER:
1.	
CITY A	TTORNEY:
1.	Ordinance on Petition for Annexation
REPORTS OF CITY OFFICIALS:	
CITY C	LERK:
1.	
CITY T	REASURER:
1.	
MAYO	R:
2.	LOCIS 2024 User Group Workshop Approve appointment of Ward 4 Approve appointment of Ward 3

# **REPORTS OF STANDING COMMITTEES:**

### FINANCE:

- 1. Directional Boring Account
- 2. VSD Bill to City

## POLICE:

- 1. Purchase of Flock LPR
- 2. Purchase of New Police Vehicle
- 3. Increase Part-time Police pay
- 4. Chief's Clothing Allowance
- 5. Approve appointments of part-time police officers

## **PUBLIC WORKS:**

- 1. STREETS & ALLEYS:
  - a. Purchase of Mosquito Spray

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- 2. BULIDINGS & GROUNDS:
  - a. Sidewalk on 406 W Loud
  - b. Award bid for 709 E Jackson
- 3. PARKS:

a.

- 4. WATER:
  - a. Air Conditioner unit
  - b. Questions from B&A for water meters
- 5. MISCELLANEOUS:

a.

#### ADMINISTRATIVE:

- 1. Admin Committee Meeting 7/4/24
- 2. Frontier Boring Permit
- 3. Ordinance to Repeal 7-1-7B from City Code
- 4. Water Deposit Ordinance

#### **OTHER BUSINESS:**

1.

## **EXECUTIVE SESSION:**

- 1. Approval of Executive Session meeting minutes (5 ILCS 120/2 (c) (21))
- 2. Pending 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 06/28/24 3:00 P.M.

K. BURGESS