

**Special City Council Meeting**  
Official Proceedings  
City of Virden, IL  
Virden City Council Chambers  
Monday July 22, 2024

Special City Council Meeting was called to order by Mayor George Murphy at 7:00pm.

**Pledge of Allegiance**

**Roll Call:**

- **The following Council Members were present:** Calloway, Neighbors, Donley, Schnetzler, Mottershaw, Mitchell, Bertolino, and Boster
- **Absent:** None
- **Also, present were:** Mayor George Murphy and Deputy City Clerk Karen Burgess
- **Guest:** None

**1. Consider Ordinance approving intergovernmental agreement between Virden Sanitary District and City of Virden dealing with billing services**

Motion made by Boster seconded by Donley to approve the intergovernmental agreement with the VSD ordinance 2024-09 to be rewritten tomorrow for the mayor and clerk to do the signatures after the changes are made. (Made with hand motions; change 5 years to 2 years for term date to be 8/1/24-7/31/26; to have reply by 7/29/24)

Discussion: What happens when they don't turn it in by the 29<sup>th</sup>? Then it is dead. There is no agreement.

Motion passed with all in favor. **Ayes:** *Mitchell, Neighbors, Donley, Boster, Bertolino, Mottershaw, Schnetzler, and Calloway;* **Nayes:** *None;* **Absent:** *None*

Motion made by Mottershaw seconded by Neighbors to enter executive session at 7:01pm for pending litigation

Discussion: None.

Motion passed with all in favor. **Ayes:** *Donley, Schnetzler, Bertolino, Boster, Calloway, Mottershaw, Neighbors, and Mitchell;* **Nayes:** *None;* **Absent:** *None*

**Executive Session:**

**1. Litigation (5 ILCS 120/2 (c) (11))**

Motion made by Boster seconded by Mitchell to exit executive session at 7:36 pm.

Discussion: None

Motion passed with majority in favor. **Ayes:** *Calloway, Schnetzler, Bertolino, Donley,*

*Boster, Mottershaw, Neighbors, and Mitchell; **Nayes:** None; **Absent:** None*

**Adjournment:**

Motion made by Bertolino seconded by Neighbors to adjourn at 7:40 pm.

Motion passed with all in favor. **Ayes:** *Schnetzler, Bertolino, Donley, Mitchell, Mottershaw, Neighbors, Calloway, Boster, and Bertolino; **Nayes:** None; **Absent:** None*

Meeting adjourned at 7:12pm

Karen Burgess  
Deputy City Clerk

Date Minutes Approved: