

**Special City Council Meeting**  
Official Proceedings  
City of Virden, IL  
Virden City Council Chambers  
Thursday August 15, 2024

Special City Council Meeting was called to order by Mayor George Murphy at 6:49pm.

**Pledge of Allegiance**

**Roll Call:**

- **The following Council Members were present:** Neighbors, Schnetzler, Mottershaw, Mitchell, Bertolino, and Boster
- **Absent:** Calloway and Donley
- **Also, present were:** Mayor George Murphy and Director of Public Works Gary Etter
- **Guest:** None

**1. Approval purchase of easement for Northwest Drainage Project**

Motion made by Mottershaw seconded by Neighbors to approve the \$40,000 payment for Northend Drainage through the Drap property parcel numbers 08-000-063-00 and 08-000-090-01.

Discussion: None

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

Motion made by Murphy seconded by Schnetzler to enter executive session to discuss litigation at 6:51 pm.

Discussion: None.

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

**Executive Session:**

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

Motion made by Murphy seconded by Mottershaw to exit executive session at 7:02 pm.

Discussion: None

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

**Adjournment:**

Motion made by Boster seconded by Neighbors to adjourn at 7:05 pm.

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

Meeting adjourned at 7:05 pm

Karen Burgess  
Deputy City Clerk

Date Minutes Approved: