

**Special City Council Meeting**  
Official Proceedings  
City of Virden, IL  
Virden City Council Chambers  
Thursday August 22, 2024

Special City Council Meeting was called to order by Mayor George Murphy at 7:03pm.

**Pledge of Allegiance**

**Roll Call:**

- **The following Council Members were present:** Donley, Neighbors, Schnetzler, Mottershaw, Mitchell, Boster, and Calloway (arrived at 7:12pm)
- **Absent:** Bertolino
- **Also, present were:** Mayor George Murphy
- **Guest:** None

**1. Approve B&A to begin process to acquire IEPA permit and IDOT permit to extend water main CAH&C Clinic site.**

The agreement from B&A for Brian Cannon to do the work for the water main extension which includes 2 permits, checking the route and verifying plans. Is there any questions? Mottershaw says we only have \$3,000 in the budget for engineering, so until this project is completely finished that is when Pokey and he can find line item transfers.

Motion made by Mitchell seconded by Boster to approve the B&A to begin process to acquire IEPA permit and IDOT permit to extend water main CAH&C clinic site not to exceed \$5,000.

Discussion: Mottershaw wants to make clear that's the maximum price, but not a set price. Correct.

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

**2. Approve development (excavation) permit for CAH&C at new clinic site.**

Murphy said they asked him earlier what are any restrictions you have for building. He said we don't have zoning, and we don't have a building code, so essentially aren't any. He forgot all about the excavation permit or development permit. It implies we seek the review of our engineer to make a decision. They presented what they had. Murphy had to find a permit. There wasn't one in the code book, and he asked Karen to look for one. She found one but was just for roadways. He found one that the school used, but we couldn't find a blank one. So, Karen typed it up exactly the way it was. Sleeman was able to look at those and this is his review of those plans. Murphy passed out some papers. Council looks over the papers and

discussed what the papers showed.

Motion made by Mitchell seconded by Donley to approve development excavation permit relative to drainage proposal for CAH&C at new clinic site.

Discussion: So, they can start as soon as Monday? Murphy's going to tell them he isn't going to sign it until he gets the check. They have to survey and bring equipment in before they can do any digging.

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

### **Executive Session:**

#### **Additional:**

- Pokey wanted Murphy to bring this up. The sidewalk at Richno's, they have the survey done and turns out fence is on city property. But the easement is so wide there, he can move the sidewalk over a foot. He is willing for the city to put the sidewalk in.

Motion made by Murphy seconded by Boster to take this to council. Consensus passed with majority.

Boster said he just needed the city to approve the permit. He doesn't care if the city does the sidewalk or not. The survey didn't cost us a dime. He donated his time. The Bulldog Construction and Concrete has agreed to put it in at no cost and the Legion has agreed to pay for the cost. However, the piece that is 10 to 15 feet dew east that is the city's responsibility to repair because there was a sidewalk there. If the city would agree to do that while we do the other. He doesn't think there should be an issue.

- Discussion was had on locations for the salt dome. One was possibly the old lumber yard.

#### **Adjournment:**

Motion made by Boster seconded by Schnetzler to adjourn at 7:48 pm.

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

Meeting adjourned at 7:48 pm

Karen Burgess  
Deputy City Clerk

Date Minutes Approved: