

CITY COUNCIL MEETING AGENDA
MONDAY, AUGUST 4, 2025
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 7/7/25 & Special 7/24/25)

APPROVAL OF BILLS PAYABLE

APPROVAL OF TREASURER'S REPORT

APPROVAL OF WATER REPORT (July 2025) AND GALLONS REPORT (June 2025)

REQUESTS FOR USE OF PUBLIC PROPERTY:

1. Request from VFPD to use the pavilion at the west park on August 9, from about 11:00 to 1:00 in conjunction with Back 2 Mac (book bag program) for water activities for kids and hot dog lunch

COMMENTS FROM AUDIENCE:

1. Terry Davis – Otter Lake Water Commissioner

2. Rob Wirth (from Gillespie) seeking re-establishing the Lions Club in Virden

REPORTS OF SUPERVISORS:

CITY ENGINEER:

- 1.

DIRECTOR OF OPERATIONS:

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1.

CHIEF OF POLICE:

1.

CITY OFFICE MANAGER:

1.

CITY ATTORNEY:

1. New franchise agreement with Liberty
2. Investment of funds (1-8A-4F)
3. When can liens be put on properties that we have mowed & cleaned up?
4. 231 E Stoddard – Clean up/Mow
 - a. Front and side yards can be mowed. Back yard has piles of stuff. If the city goes in and pushes all that stuff in one pile to clean up and something of theirs breaks is the city reliable?

REPORTS OF CITY OFFICIALS:

CITY CLERK:

1. Collection of OMA certificates

CITY TREASURER:

1.

MAYOR:

1.

REPORTS OF STANDING COMMITTEES:

FINANCE:

1. Create new line item for Police Retention & Hire for \$10,000
2. Ask Lawyer about Retention Bonus Paperwork
3. Approve Treasurer to borrow funds from any City of Virden Bank account to fund short term cash flow shortages in the corporate account, as needed.

POLICE:

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PUBLIC WORKS:

1. STREETS & ALLEYS:

- a. Approve bids for ditch behind Maltby Rd.

2. BULIDINGS & GROUNDS:

- a.

3. PARKS:

- a.

4. WATER:

- a. Annual IPWSOA Conference Sept. 10-12, 2025 \$245 per person.
- b. Pay application for Murphy Bros. meter installation
- c. Approve loan payback format of loan from corporate to water for new water meters

5. MISCELLANEOUS:

- a. Utilize city equipment and city man power for non-city projects

ADMINISTRATIVE:

- 1. Chicken 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))

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Appointment, employment, compensation, discipline, performance or dismissal of employees, collective bargaining, buying or sell of land; pending litigation.

ADJOURN

POSTED 8/1/25 3:10 P.M.

K. BURGESS