

**CITY COUNCIL MEETING AGENDA
MONDAY, AUGUST 5, 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 07/01/24 & Special 07/22/24)

APPROVAL OF BILLS PAYABLE

APPROVAL OF TREASURER'S REPORT

APPROVAL OF WATER REPORT AND GALLONS REPORT

REQUESTS FOR USE OF PUBLIC PROPERTY:

1. Isaac Karrick (Prairie Temple) – Use of Square Sept. 25, 2024 6pm – 8:30pm Poll Rally. Time includes set up and tear down. They will need electricity.
2. Virden United Methodist Church to sell Twyford BBQ on the island Friday August 9, 2024 from 11am – 1:30pm.
3. Prairie Temple would like the use of City Vehicles for Touch the Truck Event Sept. 21st at Prairie Temple.

COMMENTS FROM AUDIENCE:

1. Terry Davis – Otter Lake Water Commission

REPORTS OF SUPERVISORS:

CITY ENGINEER:

1. MFT acceptance of proposal from Louis Marsh – Rock & Oil

DIRECTOR OF OPERATIONS:

- 1.

CHIEF OF POLICE:

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1.

CITY OFFICE MANAGER:

1.

CITY ATTORNEY:

1.

REPORTS OF CITY OFFICIALS:

CITY CLERK:

1.

CITY TREASURER:

1.

MAYOR:

1. Appoint council member to Park Steering Committee
2. Request from VACC about use of Community Center for Christmas parade and activities

REPORTS OF STANDING COMMITTEES:

FINANCE:

1. Clothing Allowance

POLICE:

1. Purchase of Police Vehicle

PUBLIC WORKS:

1. STREETS & ALLEYS:
 - a. Install Stop Sign in Prairie Station Subdivision at the corner of Post Road and Illini Trail
2. BULIDINGS & GROUNDS:
 - a. Salt Storage Shed

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3. PARKS:

a.

4. WATER:

- a. Sound Sweep for water leak
- b. Water Conference
- c. Water main for new clinic
- d. Camera for looking into tiles

5. MISCELLANEOUS:

- a. Liquidate surplus property – X-Mark lawn mower to auction

ADMINISTRATIVE:

- 1. Frontier Deposit
- 2. Doctors release to return to work

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 08/2/24 3:30 P.M.

K. BURGESS