

City of Virginia

Special Meeting

March 17th 2025

Call to Order: 5pm

Roll: Martin, Andrews, Knous, and Cox all answered present. Stanbridge and Wulf were not present

Special Business

- A. Declare Position of Mayor Abandoned pursuant to 65 ILCS 5/3. 1-10-50(c)
Alderman Cox made a motion, Alderwoman Martin seconded. Motion carried unanimously.
- B. Elect an Acting Mayor pursuant to 65 ILCS 5/3. 1-10-50(f)(1)
Alderman Cox made the motion to appoint Kent Andrews to Acting Mayor, Alderwoman Martin seconded. Motion carried unanimously.
- C. Announcement of Acting Mayor's decision whether to resign his/her position as Trustee pursuant to 65 ILCS 5/3. 1-10-50 (f)(1)

Approval of Agenda: Agenda was approved unanimously.

Approval of Minutes:

Approval of Bills: Alderman Knous made a motion to approve the monthly bills, Alderwoman Martin seconded. Motion carried unanimously.

Guests:

John Shaner, Terry Ayers, Pat Noltensmeier, Terry Bell, Eric Whitford, Tom Wallis

New Business

- A. Take action on first reading of the annual appropriation ordinance
Alderwoman Martin made a motion to approve the first reading of the annual appropriation ordinance, Alderman Cox seconded. Motion carried unanimously.

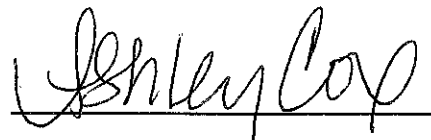
B. Take action on hiring a temporary worked to staff City Hall and authorize Acting Mayor to execute or adopt a contract setting for the terms of said temporary employment.

Alderwoman Martin made a motion to hire Paula Minor for temporary employment and authorizing Acting Mayor to execute or adopt a contract of terms, Alderman Cox seconded. Motion carried unanimously.

With nothing further to discuss, Alderman Cox made a motion to adjourn the special meeting and Alderman Knous seconded. Motion carried unanimously.

A handwritten signature in black ink, appearing to be 'K. Andrews', written over a horizontal line.

Kent Andrews, Acting Mayor

A handwritten signature in black ink, appearing to be 'Ashley Cox', written over a horizontal line.

Ashley Cox, City Clerk