

City of Virginia

October 27, 2025 – Special Meeting

- I. Pledge of Allegiance**
- II. Call to Order– 5:00 p.m.**
 - A. Roll Call – Andrews, Stanbridge, Shaner, Behrends, and Werner were present; Martin was absent.
- III. Consent Agenda**
 - A. None
- IV. Items Removed from Consent Agenda**
 - A. None
- V. New Business**
 - A. Discuss and take action on Interfund Transfers. Andrews made a motion to (1) transfer \$40,000 from the police grant into police salary, (2) transfer \$40,000 from police salary to police commodities, (3) transfer \$14,000 from water commodities to police commodities, and (4) transfer \$1,459.50 from general fund to police commodities; Shaner seconded the motion. Motion carried unanimously with those aldermen present.
 - B. Discuss and action on new police car. Andrews made a motion to purchase a new police car as quoted by Chief Kink; Behrends seconded the motion. Motion carried unanimously with those aldermen present.
 - C. Discuss and take action on repairs to police squad car. Andrews stated the car was in dire need of repairs; there had previously been several prior repairs to limp on, but more serious repairs are necessary. Andrews made a motion to proceed with necessary repairs for the squad car; Stanbridge seconded the motion. Motion carried unanimously with those aldermen present.
 - D. Discuss and take action on Source Water Protection Plan. The Mayor explained that the plan was presented by Illinois Rural Water and is a necessary measure to take. Stanbridge made a motion to adopt the plan; Shaner seconded the motion. Motion carried unanimously with those aldermen present.
 - E. Discuss and take action on speed limit on Virginia Road (RT 78 to Sage Drive). Council discussed and approved of the measure. The Mayor explained that, while this is a County matter, the County Oard would appreciate the City's approval of the measure. Attorney Wilson Laegeler was asked to prepare a resolution expressing said approval to be passed at the next meeting. No formal action taken.
 - F. Discuss and take action on street light at Sage Drive. DPW Force reported that Ameren quoted a light for approximately \$5,000. He had also priced out some solar light options, which came to \$200-\$500. DPW Force will bring quotes to next meeting. No formal action taken.

- G. Discuss and take action on Beardstown Street, adjacent to south side of City Hall, to designate police-only parking. The Mayor reported that the Bank President had reached out to express opposition to such a measure. Chief Kink will conduct an informal traffic study and report back at next meeting. No formal action taken.
- H. Discuss and take action on tree removal bid. Three bids were received and reviewed; the same are attached hereto. Stanbridge asked DPW Force for his recommendation; DPW Force recommended Landon Tree Service, though he noted each of the bids were fair. Council asked bidder Mark Morris, who attended the meeting, when he could have the project done; Morris responded "end of November." Council expressed a desire to support local business. Stanbridge made a motion to accept the bid by Mark Morris; Shander seconded the motion. Motion carried unanimously with those aldermen present.
- I. Discuss and take action on Bushue Contract. Andrews explained that Bushue would update the Employee Handbook and get the City current with policies and laws. The contract is for a yearterm. Behrends asked how long the City intended to contract with Bushue; Andrews indicated a year was probably sufficient. Andrews further reported the company has good customer service. Stanbridge moved to proceed with the contract; Shaner seconded the motion. Motion carried unanimously with those aldermen present.

VI. Executive Session – Personnel

- A. None.

VII. Action to be Taken Following Executive Session

- A. None.

VIII. Adjournment

- A. Stanbridge moved to adjourn; Shaner seconded the motion. Motion carried unanimously with those aldermen present.

Though not explicitly on the agenda, no person attending the meeting expressed any desire to make a public comment.



Steve Clark, Mayor



Ashley Cox, City Clerk