VILLAGE OF GREENUP

115 E. CUMBERLAND ST., P.O. BOX 246

GREENUP, IL 62428

PHONE: 217-923-3401, FAX: 217-923-3424

Agenda

Monday, May 6, 2024

6:00 p.m.

A. Pledge of Allegiance to the United States Flag.

B. Roll Call.

C. Payments of bills ($284,749.94) and transfer of funds ($8,000.00) Elec. Bond funds.

D. Approval of the April, 2024 Clerk’s report and the March, 2024 Treasurer’s report.

E. Approval of the April, 2024 Meetings Minutes.

F. Public Comment – Citizen’s opportunity to address the Mayor and Board of Trustees

 (up to 5 minutes).

G. Old and New Business.

 1. Deann Bauguss (Growing With Greenup) – Old National Trail RT 40 Garage Sales Event with

 Vendors & Food Trucks on May 31 & June 1, 2024, requesting street closure and use of

 Municipal lawn & facilities.

 a. Motion to approve granting Growing With Greenup’s request to close \_\_\_\_\_\_\_\_\_ street/s

 and use of Municipal lawn & facilities on May 31 & June 1, 2024 for Spring Garage Sales

 Event.

 2. Julie Pointer – Requesting Liquor License for new business at 120 W. Cumberland St.

 3. Trustee Wright – review of the April 29, 2024 Water Committee Meeting with possible

 recommendations.

 a. Makenzie Healy (Farnsworth Group) – Water Well cleaning update.

 4. Makenzie Healy (Farnsworth Group) – 2024 MFT Street Maintenance Program.

 a. Motion to approve a Resolution For Maintenance Under the Illinois Highway Code.

 5. Motion to enter Executive Session to discuss Personnel (appointment, employment,

 compensation, discipline, performance, or dismissal of specific employees of the public body)

 Section 2(C)(1), Personnel (salary schedules for one or more classes of employees), Section

 2(c)(2) and Sale of Property, Section 2(c)(6) of the Open Meetings Act.

 6. Return to Open Session, Roll Call.

 7. Review, discussion and motion to approve payment to Cumberland Co. Treasurer for

 FY-2023 Sheriff’s L.E.A.D.S system in the amount of $2,497.70.

 8. Review, discussion, and motion to approve An Ordinance Authorizing the Disposition of

 Surplus Village Property.

 9. Trustee Kingery – review, discussion regarding purchase of Digital Message Board.

 10. Request for directional & informational signage to downtown Greenup.

 11. Trustee Parker – review of the April 15, 2024 Street & Alley Committee meeting with possible

 recommendations.

 12. Trustee McCullough - review of the April 22, 2024 Gas Committee meeting with possible

 recommendations to be made.

 13. Trustee McCullough - review of the April 23, 2024 Electric Committee meeting with possible

 recommendations to be made.

 14. Review, discussion and motion to approve An Ordinance Amending Title 13 Of The Village

 Code with Respect To Public Utilities.

 15. Trustee McCullough – review, discussion and motion approving purchase & installation of

 chain link fence at Haughton Park in the estimated amount of $2,600.00.

 16. Trustee McCullough – review, discussion and motion approving quote from Courts and

 Cracks in the amount of $\_\_\_\_\_\_\_\_ for the cleanup and painting of Pickleball Court/s on

 the Tennis Courts of Haughton Park.

 17. Trustee Wright – review of April 2024 Personnel Committee meetings with possible

 recommendations to be made.

 a. Motion to approve employee wage increases for the fiscal year 2023-2024.

 18. Motion to approve hiring \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for summer employment at an hourly pay rate of

 $\_\_\_\_\_\_\_\_. (5/28/2024 to 7/31/2024)

 19. Trustee McCullough – Review, discussion and approval to purchase Plastic Coated Metal

 Tables and Benches for Municipal lawn and downtown area. (Hotel/Motel funds)

H. Reports.

 1. Attorney

 2. Village Clerk

 3. Village Treasurer

 4. Supt. of Utilities

 5. Chief of Police

 6. Trustees

 7. Mayor

I. Adjourn.

Posted: Friday, May 3, 2024

 Municipal Building

 Website