**VILLAGE OF GREENUP**

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

**GREENUP, IL 62428**

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

Agenda

Monday, February 5, 2024

6:00 p.m.

A. Pledge of Allegiance to the United States Flag.

B. Roll Call.

C. Approval of payments of bills ($465,163.86) and transfer of funds ($8,000.00) Elec. Bond.

D. Approval of January, 2024 Clerk’s report and the December, 2023 Treasurer report.

E. Approval of January, 2024 Regular and Executive Session Meeting 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. Mayor Bauguss – Thank You to Patti Corder for Service to Greenup Community Ambulance.

 2. Susie Beaumont – Contract Agreement for Grant Writing.

 3. Review and motion to approve payment in the amount of $26,533.96 to Connor & Connor

 Engineers for work performed toward the proposed Water Treatment Plant.

 4. Review and motion to approve reimbursement in the amount of $2,628.19 to Cumberland

 County for 25% of invoice to have the Cumberland County Comprehensive Plan updated.

 5. Motion to approve the hiring of Marty Robinson as Building Custodian at a weekly pay rate of

 $300.00. (hours not to exceed 999 yearly)

 6. Makenzie Healy (Farnsworth Group) – Water/Sewer informational updates on services and

 projects of the Village of Greenup.

 7. Water/Sewer Committee – review and recommendations from the 01/23/24 committee meeting.

 a. Motion to approve Boyer Property Maintenance proposal in the amount of $23,660.00 for

 developing & maintaining a Water Service Line Inventory. (Lead Service Line Inventory Grant)

 b. Motion to approve Farnsworth Group Task Order for a Source Water Protection Plan in the

 amount of $1,500.00.

 8. Review of quote for the purchase of enclosed cargo trailer/s with trade-in of hauling/utility

 trailer, motion to approve purchase and trade.

 9. Haughton Park Concession Stand – Maintenance and/or repairs needed, review of quotes

 received for maintenance and/or repairs of, with motion to hire. (Prevailing Wages apply)

 10. Utility Building on Wagon Road – Construction of a garage door frame, review of quotes

 received for the construction of garage door frame, with motion to hire. (Prevailing Wages apply)

 11. Approval and scheduling of a date for Clean-up/Junk days in the Village of Greenup.

 12. Review of pricing options for an Electronic Recycling event through COM2 Recycling Solutions,

 motion to approve Village Electronic Recycling event.

 13. Porch Committee – Updates on ownership, maintenance and/or repairs.

 14. Review and motion approving IMEA Efficiency Incentive to Budderfly, Inc. (Subway#13328) in the

 amount of $300.00.

H. Reports

 1. Attorney

 2. Village Clerk

 3. Village Treasurer

 4. Supt. of Utilities

 5. Chief of Police

 6. Mayor and Trustees

I. Adjourn.

Posted: Thursday, February 1, 2024