

VILLAGE OF GREENUP
115 E. CUMBERLAND ST., P.O. BOX 246
GREENUP, IL 62428
PHONE: 217-923-3401, FAX: 217-923-3424

AGENDA
Monday, January 8, 2024
6:00 p.m.

- A. Pledge of Allegiance to the United States Flag.
- B. Roll Call.
- C. Payments of bills (\$483,970.56) and transfer of funds (\$8,000.00) Elec. Bond funds.
- D. Approval of December, 2023 Clerk's report and the November, 2023 Treasurer report.
- E. Approval of December, 2023 Regular 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. Jody Hardiek (Effingham Daily News), Advertising for the Progress Magazine/Day Away Brochure.
 - a. Consideration of a motion to advertise in the Effingham Daily News 2024 "Progress" magazine (Hotel/Motel Tax).
 - b. Consideration of a motion to advertise in the Effingham Daily News 2024 "A Day Away" brochure (Hotel/Motel Tax).
 - 2. Review, discussion and consideration of a motion to renew Cumberland County Development 2024 Membership in the amount of \$1,000.00.
 - 3. Consideration of a motion to approve an Ordinance Setting Allowable Travel, Meal, and Lodging Expenses for the Village of Greenup, IL.
 - 4. Supt. Ryder – Requesting review and discussion of quotes received for the purchase of 1 or 2 Utility Vehicles, with consideration of a motion to purchase.
 - 5. Consideration of a 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) and Review of Executive Session minutes, Section 2(C)(21) of the Open Meetings Act.
 - 6. Return to Open Session, Roll Call.
 - 7. Consideration of a motion to increase the hourly wage rates of Utility Dept. employees Austin Matteson and Jason Reisner (6-month probationary period).
 - 8. Consideration of a motion to approve a Resolution Relating to the Semi-Annual Review of Closed Session Minutes.
 - 9. Consideration of a motion to approve a Resolution Approving Destruction of Certain Village Closed Session Tapes.
- 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: Friday, January 5, 2024