VILLAGE OF GREENUP

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

GREENUP, IL 62428

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Agenda

Monday, March 4, 2024

6:00 p.m.

A. Pledge of Allegiance to the United States Flag.

B. Roll Call.

C. Payments of bills ($330,077.84) and transfer of funds ($8,000.00) Elec. Bond funds.

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

E. Approval of the February, 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. Mayor Bauguss – Thank You to Patti Corder for service to Greenup Community

 Ambulance Service.

 2. Review and motion to approve the hiring of Burton Home Repair, LLC at an estimated

 cost of $4,795.00 for materials and labor to close building and frame for a garage door at

 612 Wagon Rd.

 3. Motion and approval to hire Cahoy Pump Service to perform Test Pumping at Water Well

 #5 in the amount of $4,866.00.

 4. Motion and approval to hire Cahoy Pump Service to Well Rehabilitation at Water Well #6

 in the amount of $17,332.00.

 5. Review and discussion of IDOT contract for Village participation on upcoming IL

 121/Cumberland St. resurfacing project.

 6. Motion to approve a Fair Solar Credit amount of .0537 for the year 2024, IMUA

 recommendation.

 7. Supt. of Utilities Ryder, presenting quotes/estimates for the construction of entrance

 approaches along Delaware St. and Illinois St. at the request of Dave Yaw/Midwest Towing.

1. Motion to approve construction of entrance approaches.

 8. Economic Development Committee – Review minutes of the 2/22/2024 Committee

 meeting.

 9. Building & Park Committee – Review minutes of the 2/21/2024 and 2/27/2024

 Committee meetings, and recommendations for rehabilitation of the Haughton Park

 Concession Stand.

 10. Clerk Kimble & Treasurer Hornbeck – Budget Billing collection procedures and issues.

 11. 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) of the Open Meetings Act.

 12. Return to Open Session, Roll Call.

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, March 1, 2024