VILLAGE OF GREENUP

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

GREENUP, IL 62428

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

Agenda

Monday, April 1, 2024

6:00 p.m.

A. Pledge of Allegiance to the United States Flag.

B. Roll Call.

C. Payments of bills ($283,032.48) and transfer of funds ($8,000.00) Elec. Bond funds.

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

E. Approval of the March, 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. Linda Matherly (Greenup Historical Society) – Speaking to the Village Board on behalf of the

 overhanging porches downtown Greenup.

 2. Sheila Millsap – request easement or purchase of property easement from Village near lots 4

 & 5 of the Prairie Pines subdivision.

 3. Jay Watkins (706 E. Elizabeth St.) – requesting electric utility usage write-off for electrical

 services billed; issues unfound.

1. Discussion and possible motion to grant request of Jay Watkins for write-off of electric

utility usage charges.

 4. Patrick Tingley – (607 E. Cincinnati St. – rental property) – requesting reimbursement for

 HVAC repairs during extreme freezing temperatures in January 2024.

 a. Review, discussion and possible reimbursement of HVAC repair services in the amount of

 $.

 5. Review, discussion and motion to advertise in the 2024 Discover Magazine in the amount of

 $1,500.00 to be paid with Hotel/Motel funds.

 6. Open and review quotes received for the removal of and installation of outside materials and

 fixtures of the Haughton Park Concession Stand.

1. Motion to approve the hiring of \_\_\_\_\_ for the quoted amount of $\_\_\_\_\_\_ for repairs to the

Haughton Park Concession Stand.

 7. Discussion on purchase and installation of Drug Storage Cabinet in the evidence room of the

 Greenup Police Department.

1. Motion approving purchase & installation of Space Saver Locked Shelving Drug Storage

Cabinet from Bradford Systems Corporation in the mount of $6,673.74, funds to be taken from State of Illinois Cannabis funds.

1. Motion approving estimate from Henderson HVAC & Plumbing LLC for installation of

ventilation in the amount of $3.684.76, funds to be taken from State of Illinois Cannabis funds.

 8. Motion approving An Ordinance Amending The Village’s Personnel Policy And Procedures

 Handbook Regarding Insurance And Retirement.

 9. Review, Discussion and motion approving An Ordinance Of The Village of Greenup,

 Cumberland County, Illinois Authorizing The Execution Of A New Power Sales Contract With

 The Illinois Municipal Electric Agency For The Delivery Period Commencing October 1, 2035.

 10. A Resolution Declaring That The Village of Greenup, Illinois Will Not Spend Or Accept

 Local Tax Dollars On The Immigration Crises For Migrants And/Or Asylum Seekers Entering

 The Village of Greenup, Illinois.

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

 compensation, 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 or lease of property owned by the public body, Section 2(c)(6) of the Open

 Meetings Act.

 12. Return to Open Session, Roll Call.

 13. “Special Utility” Committee – Review, discussion, and recommendations from the March 13,

 2024 committee meeting held.

 14. Electric Committee - Review, discussion, and recommendations from the March 15, 2024

 committee meeting held.

 15. Personnel Committee – Review, discussion, and recommendations from the March 25, 2024

 committee meeting held.

 16. Possible motion to grant easement or sale of property easement owned by Village of Greenup

 in the Prairie Pines subdivision.

 17. Review, discussion and possible motion hiring \_\_\_\_\_\_ at an estimate of $\_\_\_\_\_ for demolition

 and reconstruction of Municipal Bldg. Pavilion Pad.

 18. Review, discussion and possible motion hiring \_\_\_\_\_ at an estimate of $\_\_\_\_\_ for replacement

 of alley access approach behind the Greenup IGA.

 19. Review, discussion and possible motion for electrical pole and line replacement on S. Franklin

 St., S. Broadway St., and Ettelbrick Drive.

 20. Review and discussion of offer for lump sum payment for Perpetual Communications

 Easement with SBA Communications Corporation.

 Communications

 21. Review, discussion and approving An Ordinance Amending the Regulation of Open Burning &

 Disposal of Brush in the Village of Greenup, IL

 22. Review and discussion of recommendations from Tressler LLP in regards to dangerous

 buildings and procedures for remediation or demolition.

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: Thursday, March 28, 2024

 Municipal Building

 Website