VILLAGE OF GREENUP

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

GREENUP, IL 62428

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

Agenda

Monday, September 9, 2024

6:00 p.m.

A. Pledge of Allegiance to the United States Flag.

B. Roll Call.

C. Payments of bills ($605,427.19) and transfer of funds ($8,000.00) Elec. Bond funds.

D. Approval of the August, 2024 Clerk’s report and the July, 2024 Treasurer’s reports.

E. Approval of August, 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. Nicholas Helton (Kemper CPA Group) – Review of the 2023-2024 fiscal year audit.

 a. Motion to approve the Village of Greenup 2023-2024 Fiscal Year Audit.

 2. Chamber of Commerce – 2024 Apple Festival, closing of streets and contribution request.

 a. Motion to approve Resolution 2024-7, Parade Resolution.

 b. Motion to close 100 blocks of E. Illinois St. and S. Kentucky St. during Apple Festival.

 c. Motion to contribute $\_\_\_\_\_\_\_\_\_\_\_\_\_ to the Chamber of Commerce for the 2024 Apple

 Festival.

 3. Trustee Wright – Review of the Aug. 19, 2024 Buildings and Parks Committee meeting, with

 possible recommendations to be made.

1. Motion to build or purchase a Gazebo/Bandstand for the lawn of the Greenup Municipal

Building.

 4. 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.

 5. Return to Open Session, Roll Call.

 6. Trustee Harris – Review of the Aug. 26 & Sep. 4, 2024 Personnel Committee meetings, with

 possible recommendations to be made.

 7. Trustee Blade – Review of the Aug. 28, 2024 Finance Committee meeting, with possible

 recommendations to be made.

 8. Trustee Wright – Review of the Sep. 4, 2024 Water/Sewer Committee meeting with possible

 recommendations to be made.

1. Motion to approve the Farnsworth Group Water Treatment Plant and Water System Improvements Contract for Engineering Services.

H. Reports.

 1. Attorney

 2. Village Clerk

 3. Village Treasurer

 4. Utility Department

 5. Chief of Police

 6. Trustees

 7. Mayor

I. Adjourn.

Posted: Friday, September 6, 2024

 Municipal Building

 Website