VILLAGE OF GREENUP

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

GREENUP, IL 62428

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

Agenda

Monday, December 2, 2024

6:00 p.m.

A. Pledge of Allegiance to the United States Flag.

B. Roll Call.

C. Payments of bills ($502,304.16) and transfer of funds ($8,000.00) Elec. Bond funds.

D. Approval of the November, 2024 Clerk’s report and October, 2024 Treasurer’s report.

E. Approval of October, 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. 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 Purchase of Property, Section 2(c)(5) of the Open Meetings Act.

 2. Roll Call, Return to Regular Session.

 3. Jerry Roll and Roger Anderson (Cumberland Co. Historical Society) – Requesting financial

 help with property insurance coverage.

1. Discussion and possible motion to help the Cumberland Co. Historical Society with

property insurance coverage.

 4. Review and motion to approve Natural Gas Distributors Excess & General Liability Insurance

 in the amount of $\_\_\_\_\_\_\_\_\_\_\_, (estimated cost - $22,622.00).

 5. Motion to approve Waller Excavating LLC to haul, grade and roll rock for roads to water wells

 in the amount of $12,048.75.

 6. Motion to approve payment of $20,570.49 to Utility Safety & Design, Inc. for Natural Gas

 Repairs.

 7. Water Lead Michael Ryder – Discuss need for replacement of Wastewater Treatment Plant

 pumps and review of proposal/s from Vandevanter Engineering.

1. Motion to approve Vandevanter Engineering’s proposal for replacement pump/s and installation in the amount of $.

 8. Motion to approve a Resolution of the Village Board of Trustees for the Village of Greenup, IL

 Establishing a Schedule of Meetings.

 9. Motion to approve an Amendment to the Annual Appropriation Ordinance for the Village of

 Greenup, IL.

 10. Motion to approve an Ordinance Levying the Taxes for the Corporate Purposes of the Village

 of Greenup, Cumberland County, IL for the Fiscal Year Ending on the 30th Day of April 2025.

 11. Motion to approve an Ordinance Providing for the Abatement and Reduction of Taxes

 Theretofore Levied for the Payment of Electric Bonds.

 12. Motion to approve employee Christmas Bonuses in the amount of $\_\_\_\_\_\_.

 13. Building & Parks Committee – Review of the November 14, 2024 Committee meeting.

 a. Motion to approve a Farnsworth Group Project Services Agreement for Municipal Park

 Concept Plan.

H. Reports.

 1. Attorney

 2. Village Clerk

 3. Village Treasurer

 4. Utility Department

 5. Chief of Police

 6. Trustees

 7. Mayor

I. Adjourn.

Posted: Wednesday, November 27, 2024

 Municipal Building

 Website