VILLAGE OF GREENUP

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

GREENUP, IL 62428

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

Agenda

Monday, February 3, 2025

6:00 p.m.

A. Pledge of Allegiance to the United States Flag.

B. Roll Call.

C. Payments of bills ($369,295.13) and transfer of funds ($8,000.00) Elec. Bond funds.

D. Approval of the January, 2025 Clerk’s report and November & and December, 2024 Treasurer’s

report.

E. Approval of the January 2025 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. Julie Pointer (The Greenup Mill) – Requesting Video Gaming Permit.

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

3. Roll Call, Return to Regular Session.

4. Motion to accept Employment Resignation Letter from Officer Michael Hall, effective

January 26, 2025.

5. Motion to hire \_\_\_\_\_\_\_\_\_\_ as full-time Police Officer at an hourly wage of $\_\_\_\_\_\_\_, with

\_\_\_\_\_\_\_ probationary period.

6. Trustee Blade requests to reconsider advertising in the Effingham Daily News 2025

“Progress” Magazine (back page and article) with motion to purchase advertisement in the

amount of $1,900.00.

7. Trustee Blade requests to reconsider advertising in the Effingham Daily News 2025 Spring &

Fall “A-Day Away” Brochures (back page) with motion to purchase advertisement in the

amount of $825.00 each brochure.

8. Motion to renew Cumberland County Development Corporation membership for year 2025 in

the amount of $1,000.00.

9. Trustee McCullough – report from Electric Committee Meeting held on January 31, 2025.

a. Review and discussion of contractor estimates for Tree Removal Service along IL RT 121

Electric Line Feed, motion to hire \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for Tree Removal Services for an

estimated amount of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

10. Review and motion to pay invoice #20246593 ($17,128.85) and invoice #20246624

($8,170.33) for Farm Tap Leak Repairs.

11. Review and motion approving purchase and installation of a YX LVO Injection Odorizer from

Utility Safety & Design, Inc. in the amount of $37,610.00.

12. Review and motion approving B & T Drainage, Inc. cost estimate to replace Manhole (IL RT

130) in the amount of $20,190.00.

13. Utility Coordinator Hornbeck – CDL training for Utility employees,

a. Motion to approve paying for Utility employees Commercial Driver’s License Training.

14. Motion to approve an Ordinance setting Travel, Meals, and Lodging Expenses

Reimbursement.

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, January 31, 2025

Municipal Building

Website