VILLAGE OF GREENUP

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

GREENUP, IL 62428

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Agenda

Monday, January 6, 2025

6:00 p.m.

A. Pledge of Allegiance to the United States Flag.

B. Roll Call.

C. Payments of bills ($304,518.26) and transfer of funds ($8,000.00) Elec. Bond funds.

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

E. Approval of the December 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. Jodi Hardiek (Effingham Daily News) – Advertising in the 2025 Progressive & Day Away

 brochures.

1. Motion to approve advertising in the 2025 Effingham Daily News Progressive & Day Away

Brochures in the amount of $\_\_\_\_\_ (Hotel/Motel funds).

 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), and Semi-Annual Review of

 Closed Session Minutes, Section 2(c)(21) of the Open Meetings Act.

 3. Roll Call, Return to Regular Session.

 4. Motion to report on review of Closed Meeting Minutes.

 5. Motion to approve a Resolution Approving Destruction of Certain Village Closed Session

 Tapes.

 6. Review and discuss White’s Trash Service request to increase monthly trash pick-up service

 by $1.00 per month.

1. Motion to approve White’s Trash Service request to increase monthly service fee by

$1.00.

 7. Sam Roan requesting an insurance claim to be made or repairs to be paid for by the

 Village for damages incurred when hitting a pothole (Lincoln Drive/Railroad viaduct).

 8. Review and discuss BHMG Cost proposal for COSS/Rate Design Study (Electric Rates).

 a. Motion to approve BHMG Cost Proposal to a COSS/Rate Design Study (Electric Rates) in

 the amount of $31,800.00.

 9. Motion to enter into an Agreement with the State of Illinois/Department of Transportation for

 resurfacing and ADA improvement of IL 121, from Pleasant St. to IL 130.

 10. Motion to approve a Funding Resolution for resurfacing and ADA improvements of IL 121,

 from Pleasant St. to IL 130 (Exhibit A).

 11. Motion to approve a Resolution for Improvement Under the Highway Code

 12. Motion to approve an Ordinance Prohibiting the Discharge of Sanitary Sewage and

 Industrial Wastewater Into the Storm Sewer or Drainage Facilities (Exhibit C).

 13. Motion to approve an Ordinance Regulating Encroachment on Public Right-of-Way in the

 Village of Greenup, Cumberland County, Illinois (Exhibit D).

 14. Motion to approve State of IL/Dept. of Transportation Final Plan (Exhibit E) contingent on

 State of IL approval of mark-ups/request made by the Village of Greenup.

 15. Chief of Police – requesting approval to purchase 4 – Police Car Camera System from Martel

 Electronics, Inc in the amount of $13,200.00.

 16. Chief of Police – requesting approval to purchase a new squad car, quotes to be reviewed.

 a. Approve the purchase of a \_\_\_\_\_\_\_\_\_ from \_\_\_\_\_\_\_\_\_ in the amount of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 17. Chief of Police – requesting to purchase equipment for new squad car from Ray O’Herron.

1. Motion to approve the purchase of equipment for a new squad car from Ray O’Herron in the amount of $4,694.00.

 18. Trustee McCullough – Review of Electric Committee Meetings held on December 20, 2024 &

 January 3, 2025, possible recommendations to be made.

1. Consideration and approval of Elec. Committee recommendations.

 19. Trustee McCullough – Update on Dasenbrock Fence Company (Haughton Park Fencing).

 a. Motion to rescind the May 6, 2024 motion to approve installation of 75’ chain link fence in

 amount of $2,600.00 by Dasenbrock Fence Company, made by Trustee McCullough,

 second by Trustee Harris.

1. Motion to rescind the July 1, 2024 motion to approve Dasenbrock Fence Company Inc. to replace dug outs of east ball diamond in the amount of $6,160.00, made by Trustee McCullough, second by Trustee Blade.

 20. Utility Dept. – Review and discuss B & T Drainage quote for sewer replacement in alley off

 N. Clark St.

 a. Motion to approve replacement of sewer in the alley off N. Clark St., by B&T Drainage in

 the amount of $56,115.00

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 3, 2025

 Municipal Building

 Website