

VILLAGE OF BETHANY  
SPECIAL BOARD OF TRUSTEES MEETING  
JANUARY 25, 2021  
6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. MEET THE PUBLIC
4. OLD BUSINESS
5. NEW BUSINESS
  - A. DISCUSSION/ACTION ON INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS OFFICE OF THE COMPTROLLER
  - B. DISCUSSION/ACTION ON AMENDING "SCHEDULE B" MOTOR VEHICLE ORDINANCE
6. CALL FOR MOTION TO GO INTO EXECUTIVE SESSION FOR ONE OF THE FOLLOWING REASONS:
  - A. DISCUSSION OF VILLAGE LITIGATION
  - B. DISCUSSION OF CONTRACTUAL MATTERS
  - C. DISCUSSION OF PERSONNEL MATTERS
  - D. DISCUSSION OF CLOSED SESSION MINUTES & RECORDINGS
  - E. DISCUSSION OF PROPERTY ACQUISITION
7. ADJOURNMENT