

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
October 14, 2021
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM SEPTEMBER 9, 2021
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
 - A. SUSIE ALLSCHEID – CONCERNING UTILITY BILL
 - B. MATT DIVITO – UTILITIES TO HIS PROPERTY
7. OLD BUSINESS
 - A. GREG GUSTAFSON – WATER IMPROVEMENT PROJECT UPDATE – ACTION MAY FOLLOW
 - B. DISCUSSION/ACTION ON ORDINANCE FINES/COMPLAINTS POLICY
 - C. DISCUSSION/ACTION ON ZONING ORDINANCE UPDATES
 - D. DISCUSSION/ACTION ON UPDATES FOR POLICE DEPT. & VILLAGE HALL
 - E. OTHER OLD BUSINESS
8. NEW BUSINESS
 - A. DISCUSSION/ACTION ON PURCHASE OF NEW MOSQUITO FOGGER MACHINE
 - B. DISCUSSION/ACTION ON INCREASING THE VILLAGE CREDIT CARD LIMIT
 - C. DISCUSSION/ACTION ON JESSICA HENDERSON ATTENDING THE IMTA INSTITUTE 11/14-18
 - D. DISCUSSION/ACTION CONCERNING STATUS OF CUSTOMER WATER METERS
 - E. DISCUSSION/ACTION ON REMOVAL OF RECYCLING FEE ON UTILITY BILLS
 - F. DISCUSSION/ACTION ON THE ISO REGULATIONS
 - G. OTHER NEW BUSINESS
9. REPORT FROM SHANNON RISLEY - VILLAGE MANAGER
10. CORRESPONDENCE RECEIVED
11. COMMITTEE REPORTS
12. POLICE REPORT – CHIEF NICHOLS
13. COMMITTEE MEETINGS BEFORE NEXT MEETING
14. CALL FOR MOTION TO GO INTO EXECUTIVE SESSION FOR ONE OF THE FOLLOWING REASONS:
 - A. DISCUSSION OF VILLAGE LITIGATION – 5ILCS 120/2(c)(11)
 - B. DISCUSSION OF PERSONNEL MATTERS – 5ILCS 120/2(c)(2)
 - C. DISCUSSION OF CLOSED SESSION MINUTES & RECORDINGS – 5ILCS 120/2(c)(21)
 - D. DISCUSSION OF PROPERTY ACQUISITION – 5ILCS 120/2(c)(5)
15. ADJOURNMENT