

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
VILLAGE HALL
October 10, 2024
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC MEETING REGARDING THE EXCHANGE OF 40'X30' PARCEL OF REAL ESTATE
4. APPROVE REGULAR MEETING MINUTES FROM SEPTEMBER 12, 2024
5. APPROVE SPECIAL MEETING MINUTES FROM SEPTEMBER 26, 2024
6. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
7. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
8. MEET THE PUBLIC
9. OLD BUSINESS
 - A. DISCUSSION/ACTION OF SPECIAL USE PERMIT FOR ANDREA DOTY 502 W ROBINSON
 - B. GREG GUSTAFSON - WATER IMPROVEMENT PROJECT UPDATE
 1. APPROVE PAY REQUEST #4 FROM SNC CONTRACTORS (\$299,910.43)
 2. APPROVE PAY REQUEST #5 FROM SNC CONTRACTORS (\$117,303.27)
 3. APPROVE INVOICE PAYMENT FOR BERNS CLANCY & ASSOCIATES (\$40,036.14)
 - C. DISCUSSION/ACTION ON POSSIBLE EMPLOYMENT OF NEW UTILITY EMPLOYEE
 - D. OTHER OLD BUSINESS
10. NEW BUSINESS
 - A. DISCUSSION/ACTION ON TIF AGREEMENT WITH BETHANY FIRE PROTECTION DISTRICT
 - B. DISCUSSION/ACTION ON HIRING TREE CUTTING SERVICE
 - C. OTHER NEW BUSINESS
11. REPORT FROM SHANNON RISLEY - VILLAGE MANAGER
12. CORRESPONDENCE RECEIVED
13. COMMITTEE REPORTS
14. POLICE REPORT – CHIEF NICHOLS
15. COMMITTEE MEETINGS BEFORE NEXT MEETING
16. 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–5ILCS120/2(c)(21)
 - D. DISCUSSION OF PROPERTY ACQUISITION – 5ILCS 120/2(c)(5)
17. ADJOURNMENT