

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
November 10, 2022
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM OCTOBER 13, 2022
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
7. OLD BUSINESS
 - A. GREG GUSTAFSON - WATER IMPROVEMENT PROJECT UPDATE - ACTION MAY FOLLOW
 - B. OTHER NEW BUSINESS
8. NEW BUSINESS
 - A. DISCUSSION/ACTION ON CALLAHAN PROPERTY DEANNEXATION
 - B. DISCUSSION/ACTION ON 1% CERTIFICATION RAISE FOR TREAS. JESSICA HENDERSON*
 - C. DISCUSSION/ACTION ON ZONING ORDINANCES/CODE
 - D. DISCUSSION/ACTION ON ZONING ADMINISTRATOR COMPENSATION
 - E. DISCUSSION/ACTION ON IN-CAR DOCKING STATION FOR SQUAD CARS
 - F. 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–5ILCS120/2(c)(21)
 - D. DISCUSSION OF PROPERTY ACQUISITION – 5ILCS 120/2(c)(5)
15. ADJOURNMENT