

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
VILLAGE HALL
November 9, 2023
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM OCTOBER 12, 2023
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
 - a. ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF WATERWORKS SYSTEM REVENUE BONDS OF THE VILLAGE OF BETHANY, MOULTRIE COUNTY, ILLINOIS
 - b. APPROVE VILLAGE PRESIDENT TO SIGN WATER MAIN PROJECT DOCUMENTS
 - B. DISCUSSION/ACTION ON DAVID O'ROURKE REQUEST FOR INSURANCE DEDUCTIBLE
 - C. DISCUSSION/ACTION ON REPLACING THE BLOWER MOTOR AT THE SEWER PLANT
 - D. DISCUSSION/ACTION ON APPROVAL OF ANNUAL VILLAGE TAX LEVY
 - E. OTHER OLD BUSINESS
8. NEW BUSINESS
 - A. DISCUSSION/ACTION ON FISCAL YEAR 22-23 ANNUAL AUDIT
 - B. DISCUSSION/ACTION ON RESOLUTION TO ADOPT MOULTRIE COUNTY MULTI-HAZARD MITIGATION PLAN
 - C. DISCUSSION/ACTION ON MOVING MONIES RECEIVED FROM POLICE AGREEMENT WITH OKAW VALLEY SCHOOLS FROM THE GENERAL FUND TO A CD
 - D. DISCUSSION/ACTION ON RESCHEDULING DECEMBER VILLAGE BOARD MEETING
 - E. 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