

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
December 9, 2021
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM NOVEMBER 10, 2021
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. DISCUSSION/ACTION ON ORDINANCE FINES/COMPLAINTS POLICY
 - B. DISCUSSION/ACTION ON ZONING ORDINANCE UPDATES
 - C. GREG GUSTAFSON – WATER IMPROVEMENT PROJECT UPDATE – ACTION MAY FOLLOW
 - D. DISCUSSION/ACTION ON FUND LOAN FORGIVENESS PER AUDIT
 - E. OTHER OLD BUSINESS
8. NEW BUSINESS
 - A. DISCUSSION/ACTION ON CHRISTMAS LIGHTING CONTEST
 - B. DISCUSSION/ACTION ON OPENING A BANK ACCOUNT FOR ARPA MONEY
 - B. DISCUSSION/ACTION ON VILLAGE COMMUNITY OUTREACH IDEA
 - C. DISCUSSION/ACTION ON EMPLOYEE CHRISTMAS BONUSES
 - D. DISCUSSION/ACTION ON HIRING PART-TIME POLICE OFFICER
 - 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 – 5ILCS 120/2(c)(21)
 - D. DISCUSSION OF PROPERTY ACQUISITION – 5ILCS 120/2(c)(5)
15. ADJOURNMENT