

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
VILLAGE HALL
February 8, 2024
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM JANUARY 11, 2024
4. APPROVE SPECIAL MEETING MINUTES FROM JANUARY 29, 2024
5. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
6. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
7. MEET THE PUBLIC
8. OLD BUSINESS
 - A. TYLER WAGY - COMPENSATION FOR WATER DAMAGE DUE TO WATER MAIN LEAK
 - B. DISCUSSION/ACTION ON ZONING AGREEMENT WITH MOULTRIE COUNTY ZONING
 - C. GREG GUSTAFSON - WATER IMPROVEMENT PROJECT UPDATE
 - D. OTHER OLD BUSINESS
9. NEW BUSINESS
 - A. DISCUSSION/ACTION OF BETHANY CELEBRATION COMMITTEE LIQUOR APPLICATION APPROVAL
 - B. DISCUSSION/ACTION ON PURCHASE OF A MINI EXCAVATOR
 - C. DISCUSSION/ACTION ON DIGITIZING GAS UTILITY SYSTEM
 - D. OTHER NEW BUSINESS
10. REPORT FROM SHANNON RISLEY - VILLAGE MANAGER
11. CORRESPONDENCE RECEIVED
12. COMMITTEE REPORTS
13. POLICE REPORT – CHIEF NICHOLS
14. COMMITTEE MEETINGS BEFORE NEXT MEETING
15. 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)
16. ADJOURNMENT