

VILLAGE OF BETHANY  
REGULAR BOARD OF TRUSTEES MEETING  
VILLAGE HALL  
March 14, 2024  
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM FEBRUARY 8, 2024
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
  - B. DISCUSSION/ACTION ON ZONING AGREEMENT WITH MOULTRIE COUNTY ZONING
  - C. DISCUSSION/ACTION ON PURCHASE OF MINI EXCAVATOR
  - D. OTHER OLD BUSINESS
8. NEW BUSINESS
  - A. DISCUSSION/ACTION ON FIREWORKS CONTRIBUTION FOR BETHANY CELEBRATION
  - B. DISCUSSION/ACTION ON FOOD TRUCK VENDOR AT VILLAGE HALL PARKING LOT
  - C. DISCUSSION/ACTION ON CONTRIBUTION TO FIRST UNITED METHODIST CHURCH  
SIDEWALK REPAIR (BILL ASHLEY AS REPRESENTATIVE)
  - D. DISCUSSION/ACTION ON PURCHASE OF NEW SQUAD CAR FOR POLICE
  - E. DISCUSSION/ACTION ON HEALTH, DENTAL, VISION, LIFE & DISABILITY INSURANCE RENEWAL
  - 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