

VILLAGE OF BETHANY  
REGULAR BOARD OF TRUSTEES MEETING  
April 13, 2023  
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM MARCH 9, 2023
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
  - A. VICKI OSMAN – STARTING A PAIGE ROBINSON DAY
  - B. MIDWEST METER – WATER METER PRESENTATION
  - C. ALEX BONE – POTENTIAL BUSINESS VENTURES
7. OLD BUSINESS
  - A. GREG GUSTAFSON – WATER IMPROVEMENT PROJECT UPDATE – ACTION MAY FOLLOW
  - B. DISCUSSION/ACTION ON ZONING ORDINANCES & CODES
  - C. DISCUSSION/ACTION ON TRUCK/DUMP TRUCK BUDGET
  - D. OTHER OLD BUSINESS
8. NEW BUSINESS
  - A. DISCUSSION/ACTION ON 2023 MFT PROGRAM
  - B. DISCUSSION/ACTION ON OFFICER ADAM PAYNE OFFICIAL HIRE DATE & SWEARING IN
  - C. DISCUSSION/ACTION ON TIER INCREASE PAY SCHEDULE FOR OFFICER ADAM PAYNE
  - D. DISCUSSION/ACTION ON PD GARAGE DOOR REPAIRS
  - E. DISCUSSION/ACTION ON BFPD TIF REQUEST
  - F. DISCUSSION/ACTION ON TIME OFF TRACKING FOR EMPLOYEES
  - G. 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