

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
May 11, 2023
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM APRIL 13, 2023
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
 - A. LEAH SCHODLATZ - DOGS AT LARGE
 - B. DALE ROBINSON - RENTAL PROPERTY UTILITIES
7. OLD BUSINESS
 - A. DISCUSSION/ACTION ON SPECIAL USE PERMIT FOR MARK & JUDY SEELEY HOME BUSINESS
 - B. GREG GUSTAFSON - WATER IMPROVEMENT PROJECT UPDATE - ACTION MAY FOLLOW
 - C. TIF INTERGOVERNMENTAL AGREEMENT WITH BFPD
 - D. DISCUSSION/ACTION ON ZONING ORDINANCE & CODES
 - E. DISCUSSION/ACTION ON TRUCK/DUMP TRUCK BUDGET
 - F. DISCUSSION/ACTION ON BLUE TRUCK DISPOSAL
 - G. DISCUSSION/ACTION ON TIME OFF TRACKING FOR EMPLOYEES
 - H. OTHER OLD BUSINESS
8. NEW BUSINESS
 - A. SWEARING IN OF NEW TRUSTEE ZAKARY ENGLAND
 - B. DISCUSSION/ACTION ON E CITATION SOFTWARE/HARDWARE FOR POLICE DEPT.
 - C. DISCUSSION/ACTION ON NEW WINDOWS FOR THE POLICE DEPT.
 - D. DISCUSSION/ACTION ON CLEAN-UP OR ELECTRONIC RECYCLING DAY
 - E. DISCUSSION/ACTION ON UTILITY RATES INCREASE
 - F. DISCUSSION/ACTION ON APPLICANT - BRAD WRIGHT *
 - G. DISCUSSION/ACTION ON EMPLOYEE COMPENSATION *
 - H. 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