

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
May 12, 2022
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM APRIL 14, 2022
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
 - A. CHUCK PIERCE/GRANT DAVIS - ROADS IN PRAIRIE VIEW ADDITION
7. OLD BUSINESS
 - A. GREG GUSTAFSON - WATER IMPROVEMENT PROJECT UPDATE - ACTION MAY FOLLOW
 - B. DISCUSSION/ACTION ON APPROVAL OF THE AMENDED GAMING ORDINANCE
 - C. DISCUSSION/ACTION ON 502 S. WASHINGTON ST. PROPERTY
 - D. OTHER OLD BUSINESS
8. NEW BUSINESS
 - A. ZONING SPECIAL USE PERMIT - SCHOONOVER SALON
 - B. DISCUSSION/ACTION ON ADVANCING THE MPL \$5,000 ON THEIR TIF AGREEMENT
 - C. DISCUSSION/ACTION APPROVING ORDINANCES UPDATING UTILITY RATES
 - D. DISCUSSION/ACTION ON BUDGET BILLING REFUNDS
 - 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–5ILCS120/2(c)(21)
 - D. DISCUSSION OF PROPERTY ACQUISITION – 5ILCS 120/2(c)(5)
15. ADJOURNMENT