

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
VILLAGE HALL
May 9, 2024
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM APRIL 11, 2024
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
 - A. GINGER BARTER - ASKING THE VILLAGE TO MOVE A POLE GUIDE WIRE
7. OLD BUSINESS
 - A. GREG GUSTAFSON - WATER IMPROVEMENT PROJECT UPDATE
 - B. DISCUSSION/ACTION ON ZONING AGREEMENT WITH MOULTRIE COUNTY
 - C. OTHER OLD BUSINESS
8. NEW BUSINESS
 - A. DISCUSSION/ACTION ON NEW UTILITY RATES ORDINANCES
 - B. DISCUSSION/ACTION ON SALE OF SURPLUS PROPERTY ORDINANCE
 - C. DISCUSSION/ACTION ON OPENING A SHORT-LIVED ASSETS ACCOUNT FOR RD LOAN
 - D. DISCUSSION/ACTION ON DEBT SERVICE RESERVE ACCOUNT FOR RD LOAN
 - E. DISCUSSION/ACTION ON PURCHASE OF NEW POLICE COMPUTER
 - F. DISCUSSION/ACTION ON EMPLOYEE COMPENSATION
 - 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