

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
June 8, 2023
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM MAY 11, 2023
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
 - A. MISTI DURBIN - DIGGITY DAWGS - INTRODUCTION
 - B. MATT PENCE - ISSUES WITH PATRONS OF THE PUBLISHER
7. OLD BUSINESS
 - A. GREG GUSTAFSON - WATER IMPROVEMENT PROJECT UPDATE - ACTION MAY FOLLOW
 - B. DISCUSSION/ACTION ON BLUE TRUCK DISPOSAL RESOLUTION
 - C. DISCUSSION/ACTION ON TIME OFF TRACKING FOR EMPLOYEES
 - D. OTHER OLD BUSINESS
8. NEW BUSINESS
 - A. DISCUSSION/ACTION TO APPROVE THE FISCAL YEAR 2023-2024 VILLAGE APPROPRIATIONS
 - B. DISCUSSION/ACTION ON APPROVAL OF THE ANNUAL TREASURER'S REPORT
 - C. DISCUSSION/ACTION ON TIF AGREEMENT FOR A SECURITY CAMERA SYSTEM
 - D. DISCUSSION/ACTION ON AGREEMENT BETWEEN OKAW VALLEY SCHOOLS & BPD
 - E. DISCUSSION/ACTION ON PURCHASE OF NAVIGATION 360 SYSTEM FOR PD
 - E. DISCUSSION/ACTION ON SALE OF PROPERTY OF 410 N WASHINGTON STREET
 - 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