

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
VILLAGE HALL
June 13, 2024
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM MAY 9, 2024
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
7. OLD BUSINESS
 - A. GREG GUSTAFSON - WATER IMPROVEMENT PROJECT UPDATE
 - B. DISCUSSION/ACTION ON ZONING AGREEMENT WITH MOULTRIE COUNTY
 - C. DISCUSSION/ACTION ON TIF EXTENSION
 - D. OTHER OLD BUSINESS
8. NEW BUSINESS
 - A. DISCUSSION/ACTION ON OPENING BIDS FOR THE SALE OF THE TRAILER
 - B. DISCUSSION/ACTION ON OPENING BIDS FOR THE SALE OF VILLAGE LOTS
 - C. DISCUSSION/ACTION ON ADDING TWO (2) PERSONAL DAYS FOR ALL EMPLOYEES
 - D. DISCUSSION/ACTION ON BASO CAR SHOW SPECIAL EVENT PERMIT/ROAD CLOSINGS
 - E. DISCUSSION/ACTION ON SPECIAL EVENT PERMIT FOR BASO - SAFE TRICK OR TREAT
 - F. DISCUSSION/ACTION ON SPECIAL EVENT PERMIT FOR BASO - CHRISTMAS ON MAIN ST
 - G. DISCUSSION/ACTION ON IMEA CONTRACT EXTENSION ORDINANCE
 - H. DISCUSSION/ACTION ON REPLACING SECOND OFFICE COMPUTER
 - I. DISCUSSION/ACTION ON 119 E. MAIN ST.
 - J. DISCUSSION/ACTION ON 214 S. CROWDER ST.
 - K. DISCUSSION/ACTION ON NEW SQUAD CAR INSTALLATION AND POSSIBLE RESTITUTION
 - L. 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