

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
July 13, 2023
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM JUNE 8, 2023
4. APPROVE SPECIAL MEETING MINUTES FROM JULY 6, 2023
5. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
6. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
7. MEET THE PUBLIC
8. OLD BUSINESS
 - A. GREG GUSTAFSON - WATER IMPROVEMENT PROJECT UPDATE - ACTION MAY FOLLOW
 - B. DISCUSSION/ACTION ON VILLAGE FISCAL YEAR 2023-2024 APPROPRIATIONS
 - C. DISCUSSION/ACTION ON TIF AGREEMENT FOR A SECURITY CAMERA SYSTEM
 - D. DISCUSSION/ACTION ON PURCHASE OF NAVIGATION 360 SYSTEM FOR PD
 - E. OTHER OLD BUSINESS
9. NEW BUSINESS
 - A. OPEN/ACCEPT SEALED BIDS FOR BLUE FORD TRUCK
 - B. DISCUSSION/ACTION ON NATURAL GAS SALES AGREEMENT
 - C. DISCUSSION/ACTION ON RESIDENTIAL HANDICAP PARKING SPOT AT 214 E. MAIN ST.
 - D. DISCUSSION/ACTION ON ACQUISITION OF 502 S. WASHINGTON ST. PROPERTY
 - E. DISCUSSION/ACTION ON TIF AGREEMENT WITH PARK DISTRICT FOR SECURITY CAMERAS
 - F. DISCUSSION/ACTION ON TIF AGREEMENT WITH AMERICAN LEGION #507 FOR NEW ROOF
 - G. OTHER NEW BUSINESS
10. REPORT FROM SHANNON RISLEY - VILLAGE MANAGER
11. CORRESPONDENCE RECEIVED
12. COMMITTEE REPORTS
13. POLICE REPORT – CHIEF NICHOLS
14. COMMITTEE MEETINGS BEFORE NEXT MEETING
15. 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)
16. ADJOURNMENT