

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
VILLAGE HALL
July 11, 2024
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM JUNE 13, 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
 - a. APPROVAL OF RD ESTIMATE OF FUNDS PAY REQUEST #2
 - B. DISCUSSION/ACTION OPENING BIDS FOR THE SALE OF THE TRAILER
 - C. DISCUSSION/ACTION OPENING BIDS FOR THE SALE OF VILLAGE LOTS
 - D. DISCUSSION/ACTION ON ZONING AGREEMENT WITH MOULTRIE COUNTY
 - E. DISCUSSION/ACTION ON REPLACING SECOND OFFICE COMPUTER
 - F. DISCUSSION/ACTION ON 214 S. CROWDER ST.
 - G. OTHER OLD BUSINESS
8. NEW BUSINESS
 - A. DISCUSSION/ACTION ON SPECIAL USE PERMIT FOR ANDREA DOTY AT 502 W. ROBINSON ST.
 - B. DISCUSSION/ACTION ON INSTALLING CAMERAS & SECURITY GATE ON THE NORTH SHOP
 - C. DISCUSSION/ACTION ON SOV JFL CONTRIBUTION
 - D. DISCUSSION/ACTION ON RENEWAL OF POLICE OFFICER SERVICES AGREEMENT WITH OKAW VALLEY SCHOOL DISTRICT
 - E. DISCUSSION/ACTION ON SPEED SIGN SUBSCRIPTION RENEWAL
 - F. DISCUSSION/ACTION ON NEW COPIER LEASE
 - G. DISCUSSION/ACTION ON APPROPRIATIONS FOR THE 24-24 FISCAL YEAR
 - H. DISCUSSION/ACTION ON EXCHANGE OF 40'X30' PARCEL OF REAL ESTATE
 - I. DISCUSSION/ACTION ON UTILITY EASEMENT M.O. WHEELER'S ELM ADDITION
 - J. 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