

VILLAGE OF BETHANY  
REGULAR BOARD OF TRUSTEES MEETING  
VILLAGE HALL  
August 10, 2023  
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM JULY 13, 2023
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
  - A. MIKE SWEENEY - CLOSING MAIN ST. FOR PUBLISHER JEEP RUN
7. OLD BUSINESS
  - A. GREG GUSTAFSON - WATER IMPROVEMENT PROJECT UPDATE - ACTION MAY FOLLOW
  - B. DISCUSSION/ACTION ON DONATION TO BASO ORGANIZATION
  - C. DISCUSSION/ACTION ON CLOSING ROADS FOR THE CAR SHOW AUGUST 19TH
  - D. DISCUSSION/ACTION ON RESIDENTIAL HANDICAP PARKING SPOT AT 214 E. MAIN ST.
  - E. DISCUSSION/ACTION ON FINAL APPROVAL OF APPROPRIATIONS ORDINANCE
  - F. DISCUSSION/ACTION ON TIF AGREEMENT ORDINANCE WITH PARK
  - G. DISCUSSION/ACTION OF TIF AGREEMENT ORDINANCE WITH AMERICAN LEGION
  - H. OTHER OLD BUSINESS
8. NEW BUSINESS
  - A. DISCUSSION/ACTION ON POSSIBLE RADON MITIGATION SYSTEM AT POLICE DEPT.
  - B. DISCUSSION/ACTION ON APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH THE OKAW VALLEY SCHOOL DISTRICT
  - C. DISCUSSION/ACTION ON NEW ACCOUNT FOR INTERGOVERNMENTAL AGREEMENT MONIES RECEIVED FROM OKAW VALLEY SCHOOL DISTRICT
  - D. DISCUSSION/ACTION ON MOVING INVESTMENT FUNDS FROM WINTRUST TO MIDWESTERN SECURITIES AND AUTHORIZATIONS ON ACCOUNT
  - E. DISCUSSION/ACTION ON AMENDING INVESTMENTS ORDINANCE
  - F. DISCUSSION/ACTION ON TIF AGREEMENT WITH MARROWBONE PUBLIC LIBRARY
  - G. DISCUSSION/ACTION ON RAILWAY SAFETY WEEK PROCLAMATION
  - H. 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