

VILLAGE OF BETHANY
SPECIAL BOARD OF TRUSTEES MEETING

August 28, 2023

6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. MEET THE PUBLIC
4. OLD BUSINESS
 - A. DISCUSSION/ACTION ON TIF AGREEMENT ORDINANCE WITH MARROWBONE PUBLIC LIBRARY
 - B. DISCUSSION/ACTION ON RADON MITIGATION AT POLICE DEPT.
 - C. OTHER OLD BUSINESS
5. NEW BUSINESS
 - A. DISCUSSION/ACTION ON TIF AGREEMENT WITH AMERICAN LEGION FOR SIDING MATERIALS
 - B. DISCUSSION/ACTION ON COMPENSATION FOR OFFICE PAYNE
 - C. DISCUSSION/ACTION ON INTERVIEWING NEW VILLAGE ATTORNEYS
 - D. OTHER NEW BUSINESS
6. 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)
7. ADJOURNMENT