

VILLAGE OF BETHANY  
REGULAR BOARD OF TRUSTEES MEETING  
VILLAGE HALL  
August 8, 2024  
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM JULY 11, 2024
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
  - A. GINGER BARTER - SPLASH PAD PROPOSAL
7. OLD BUSINESS
  - A. GREG GUSTAFSON - WATER IMPROVEMENT PROJECT UPDATE
    - a. APPROVE PAY REQUEST #2 FROM SNC CONTRACTORS (\$277,100.71)
    - b. APPROVE PAY REQUEST #3 FROM SNC CONTRACTORS (\$115,482.84)
    - c. APPROVE PAY REQUEST #2 FROM A & R SERVICES (\$44,039.79)
    - d. APPROVE PAY REQUEST #2 FROM COMMERCIAL ELECTRIC (\$31,131.50)
    - e. APPROVE BOND ISSUE REIMBURSEMENT FOR FEATHERSTUN, GAUMER, STOCKS, FLYNN & ECK, LLP (\$1,386.00)
    - f. APPROVE INVOICE PAYMENT FROM BERNS, CLANCY & ASSOCIATES (\$30,579.02)
  - B. DISCUSSION/ACTION ON ZONING AGREEMENT WITH MOULTRIE COUNTY
  - C. DISCUSSION/ACTION ON 214 S. CROWDER ST.
  - D. DISCUSSION/ACTION ON APPROPRIATIONS FOR THE 24-25 FISCAL YEAR
  - E. DISCUSSION/ACTION ON SPEED SIGN SUBSCRIPTION RENEWAL
  - F. DISCUSSION/ACTION ON INSTALLING CAMERAS ON NORTH SHOP
  - G. DISCUSSION/ACTION ON RENEWAL OF POLICE OFFICER SERVICES AGREEMENT WITH OKAW VALLEY SCHOOL DISTRICT
  - H. DISCUSSION/ACTION ON EXCHANGE OF 40'X30' PARCEL OF REAL ESTATE
  - I. OTHER OLD BUSINESS
8. NEW BUSINESS
  - A. DISCUSSION/ACTION ON APPROVAL OF ORDINANCE FOR SALE OF 101 E. OAK ST.
  - B. DISCUSSION/ACTION ON APPROVAL OF ORDINANCE FOR SALE OF 502 S. WASHINGTON ST.
  - C. DISCUSSION/ACTION ON APPROVAL OF ORDINANCE FOR SALE OF 219 S. ST. JOHN ST.
  - D. DISCUSSION/ACTION ON TAX LEVY
  - E. 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