

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
September 8, 2022
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM AUGUST 11, 2022
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
 - A. DENNIS GENTRY - STORM DRAIN INSTALL
7. OLD BUSINESS
 - A. GREG GUSTAFSON - WATER IMPROVEMENT PROJECT UPDATE - ACTION MAY FOLLOW
 - B. DISCUSSION/ACTION ON SAFE ROUTES TO SCHOOL PROJECT
 - C. DISCUSSION/ACTION ON iWORQ SOFTWARE
 - D. OTHER NEW BUSINESS
8. NEW BUSINESS
 - A. DISCUSSION/ACTION ON AFLAC DENTAL/VISION INSURANCE
 - B. DISCUSSION/ACTION ON DENTAL INSURANCE FOR KATHY DENHAM
 - C. DISCUSSION/ACTION ON ARCHIVING FACEBOOK INFO SOFTWARE (FOIA)
 - D. ACTION/DISCUSSION ON PURCHASE OF SPEED LIMIT SIGNS
 - E. ACTION/DISCUSSION ON HIRE OF PART-TIME POLICE OFFICER
 - F. ACTION/DISCUSSION ON TRICK OR TREAT HOURS
 - G. ACTION/DISCUSSION ON VILLAGE PARTICIPATION ON BASO SAFE TRICK OR TREATING
 - 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