

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
VILLAGE HALL
September 14, 2023
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM AUGUST 10, 2023
4. APPROVE SPECIAL MEETING MINUTES FROM AUGUST 28, 2023
5. APPROVE SPECIAL MEETING MINUTES FROM SEPTEMBER 11, 2023
6. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
7. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
8. MEET THE PUBLIC
9. OLD BUSINESS
 - A. GREG GUSTAFSON - WATER IMPROVEMENT PROJECT UPDATE - ACTION MAY FOLLOW
 - B. DISCUSSION/ACTION ON HANDICAP PARKING SPOT AT 214 E. MAIN ST.
 - C. DISCUSSION/ACTION ON TIF ORDINANCE FOR SIDING MATERIALS AT THE AMERICAN LEGION
 - D. OTHER OLD BUSINESS
10. NEW BUSINESS
 - A. DISCUSSION/ACTION ON APPOINTING TREASURER PER VILLAGE ORDINANCES
 - B. DISCUSSION/ACTION ON PURCHASE OF BIKE RACK FOR BUS STOP
 - C. DISCUSSION/ACTION ON DONATION TO THE SOV JFL
 - D. DISCUSSION/ACTION ON POSSIBLE NEW COPIER CONTRACT
 - E. DISCUSSION/ACTION ON SELECTION OF NEW VILLAGE ATTORNEY
 - F. OTHER NEW BUSINESS
11. REPORT FROM SHANNON RISLEY - VILLAGE MANAGER
12. CORRESPONDENCE RECEIVED
13. COMMITTEE REPORTS
14. POLICE REPORT – CHIEF NICHOLS
15. COMMITTEE MEETINGS BEFORE NEXT MEETING
16. 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)
17. ADJOURNMENT