

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
VILLAGE HALL
September 12, 2024
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM AUGUST 8, 2024
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
 - A. BRIAN MARSHALL - GAMING & LIQUOR LICENSES FOR THE DINER
 - B. TONY MILLER - CONTESTING LEASH LAW TICKET
 - C. MIKE SWEENEY - JEEP RUN AT THE PUBLISHER
7. OLD BUSINESS
 - A. DISCUSSION/ACTION ON SPECIAL USE PERMIT FOR ANDREA DOTY 502 W ROBINSON
 - B. GREG GUSTAFSON - WATER IMPROVEMENT PROJECT UPDATE
 1. APPROVE INVOICE PAYMENT FOR BERNS CLANCEY & ASSOC. (\$55,081.90)
 2. APPROVE PAY REQUEST #4 FROM SNC CONTRACTORS (\$299,910.43)
 - C. DISCUSSION/ACTION ON TRAFFIC LOGIX SPEED TRACKER
 - D. DISCUSSION/ACTION ON EXCHANGE OF 40' X 30' PARCEL OF REAL ESTATE
 - E. DISCUSSION/ACTION ON TAX LEVY
 - F. OTHER OLD BUSINESS
8. NEW BUSINESS
 - A. DISCUSSION/ACTION ON BASO DONATION
 - B. DISCUSSION/ACTION ON SETTING TRICK OR TREAT DAY & TIMES
 - C. DISCUSSION/ACTION ON TO APPROVE IPSAN BULLET SOFTWARE
 - D. DISCUSSION/ACTION ON NEW WEBSITE FOR POLICE DEPT.
 - E. DISCUSSION/ACTION ON ORDINANCE FOR PROPERTY MAINTENANCE CODE
 - F. DISCUSSION/ACTION ON BUILDING CODE ADOPTION
 - G. DISCUSSION/ACTION ON A 1% GROCERY TAX
 - 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