

VILLAGE OF BETHANY
SPECIAL BOARD OF TRUSTEES MEETING
August 28, 2023

The special board meeting was called to order at 7:00 pm by President Jon Book. The following Trustees were present; Dave Doty, Jeannie Ruppert, Zakary England, Greg McLain, Raven Allen, and Brian Gill.

Public – None

Trustee McLain made a motion to amend the agenda to move up the Executive Session, seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried.

A motion was made by Trustee McLain to enter into Executive Session to discuss personnel, seconded by Trustee Allen. Roll call taken, all ayes motion carried.

A motion to go back into Open Session was made by Trustee Allen, seconded by Trustee Ruppert. Voice vote, all ayes.

TIF Agreement Ordinance with the Marrowbone Public Library - A motion was made by Trustee McLain to approve Ordinance #23-826 concerning the TIF agreement with the Marrowbone Public Library, seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried.

Radon Mitigation at the PD - Chief Nichols brought in a total of three quotes for this issue. The new one was from Peoria Radon Mitigation for \$4600. This issue is in the crawl space. This would also help with the moisture and mildew smell in the office. A motion was made by Trustee McLain to accept the bid from PRM in the amount of \$4600 for the police station, seconded by Trustee Allen. Roll call taken, all ayes, motion carried.

Other Old Business - Trustee Doty mentioned the handicap parking spot request on Main St. He found that we could do a Resident Permit Parking space for residents. This will be discussed more at the September meeting.

TIF Agreement for Siding at the American Legion - The Board asked Trustee McLain last month about how much it would be for the materials for the siding project at the Legion. The cost is \$2282.78. A motion was made by Trustee Allen for the cost of siding materials for the Legion at a cost of \$2282.78 as a TIF grant, seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried.

Compensation for Office Adam Payne - This was discussed in Executive Session. Trustee Allen made a motion to increase Officer Payne's pay by \$2.00 per hour; from \$22 per hour to \$24 per hour, seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried.

Interviewing New Attorney for the Village - This was discussed in Executive Session.

With no other business to discuss a motion to adjourn was made by Trustee Allen and seconded by Trustee Ruppert. Voice vote taken, all ayes, motion carried. Meeting was adjourned.

Respectfully submitted,
Jackie McLain, Clerk

Jonathan Book, President