

VILLAGE OF BETHANY  
REGULAR BOARD OF TRUSTEES MEETING  
January 13, 2022  
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM DECEMBER 9, 2021
4. APPROVE SPECIAL MEETING MINUTES FROM DECEMBER 20, 2021
5. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
6. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
7. MEET THE PUBLIC
  - A. STEWART WADE - NUISANCE ORDINANCES
8. OLD BUSINESS
  - A. GREG GUSTAFSON - WATER IMPROVEMENT PROJECT UPDATE – ACTION MAY FOLLOW
  - B. DISCUSSION/ACTION ON ORDINANCE FINES/COMPLAINTS POLICY
  - C. DISCUSSION/ACTION ON ZONING ORDINANCE UPDATES
  - D. DISCUSSION/ACTION ON FUND LOAN FORGIVENESS PER AUDIT
  - E. OTHER OLD BUSINESS
9. NEW BUSINESS
  - A. DISCUSSION/ACTION ON NUISANCE ORDINANCES
  - B. DISCUSSION/ACTION ON NEW PHONE/INTERNET SERVICES
  - C. DISCUSSION/ACTION ON SELLING TANKS FROM FS
  - D. DISCUSSION/ACTION ON LECRONE LIEN
  - E. DISCUSSION/ACTION ON COMMITTEE ASSIGNMENTS
  - F. DISCUSSION/ACTION ON PART-TIME PAY FOR CORBIN WINANS
  - G. DISCUSSION/ACTION ON APPOINTING/HIRING FULL-TIME OFFICER
  - H. OTHER NEW BUSINESS
10. REPORT FROM SHANNON RISLEY - VILLAGE MANAGER
11. CORRESPONDENCE RECEIVED
12. COMMITTEE REPORTS
13. POLICE REPORT – CHIEF NICHOLS
14. COMMITTEE MEETINGS BEFORE NEXT MEETING
15. 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)
16. ADJOURNMENT