

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

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM SEPTEMBER 8, 2022
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
7. OLD BUSINESS
 - A. GREG GUSTAFSON - WATER IMPROVEMENT PROJECT UPDATE - ACTION MAY FOLLOW
 - B. DISCUSSION/ACTION ON SPEED LIMIT SIGNS – AMEND MFT ALLOCATIONS
 - C. DISCUSSION/ACTION ON iWORQ PROGRAM
 - D. DISCUSSION/ACTION ON QUOTES FOR DEMOLITION OF HOUSES
 - E. DISCUSSION/ACTION ON SOCIAL MEDIA ARCHIVE
 - F. DISCUSSION/ACTION ON VISION/DENTAL INSURANCE
 - G. OTHER NEW BUSINESS
8. NEW BUSINESS
 - A. DISCUSSION/ACTION ON HIGH PEAKS TIF AGREEMENT
 - B. DISCUSSION/ACTION ON GARBAGE SERVICE
 - C. DISCUSSION/ACTION ON IMRF RESOLUTION FOR SUPPLEMENTAL INSURANCE
 - D. DISCUSSION/ACTION ON 1% CERTIFICATION RAISE FOR OFFICER WINANS *
 - E. 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