

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
November 10, 2021
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM OCTOBER 14, 2021
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. MATT DIVITO – ORDINANCE FOR ELECTRIC UTILITY TO HIS BUSINESS
 - B. GREG GUSTAFSON – WATER IMPROVEMENT PROJECT UPDATE – ACTION MAY FOLLOW
 - C. DISCUSSION/ACTION ON ORDINANCE FINES/COMPLAINTS POLICY
 - D. DISCUSSION/ACTION ON ZONING ORDINANCE UPDATES
 - E. DISCUSSION/ACTION ON PURCHASE OF MOSQUITO FOGGER MACHINE
 - F. OTHER OLD BUSINESS
8. NEW BUSINESS
 - A. DISCUSSION/ACTION ON ZONING VARIANCE FOR 716 W N WATER STREET
 - B. DISCUSSION/ACTION ON 2022 BOARD MEETING SCHEDULE
 - C. DISCUSSION/ACTION ON 2021 VILLAGE HOLIDAY CLOSURES
 - D. DISCUSSION/ACTION ON UPDATING FIRE HYDRANT PORTION OF UTILITY ORDINANCE
 - E. PRESENTATION OF FY 2020-2021 FINANCIAL AUDIT
 - F. DISCUSSION/ACTION ON FUND LOAN FORGIVENESS PER AUDIT
 - G. 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 – 5ILCS 120/2(c)(21)
 - D. DISCUSSION OF PROPERTY ACQUISITION – 5ILCS 120/2(c)(5)
15. ADJOURNMENT