

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
December 8, 2022
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM NOVEMBER 10, 2022
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
 - A. TANNER ABENDROTH – GLOBE LIFE – PRESENTATION FOR EMPLOYEE BENEFITS
7. OLD BUSINESS
 - A. GREG GUSTAFSON - WATER IMPROVEMENT PROJECT UPDATE - ACTION MAY FOLLOW
 - B. DISCUSSION/ACTION ON THE DE-ANNEXATION OF THE CALLAHAN PROPERTY
 - C. DISCUSSION/ACTION OF ZONING ORDINANCES & CODES
 - D. OTHER OLD BUSINESS
8. NEW BUSINESS
 - A. DISCUSSION/ACTION ON 1% CERTIFICATION RAISE FOR DANIEL KIDWELL, ROB CARLSON AND CHRIS NICHOLS
 - B. DISCUSSION/ACTION ON TERMINATION OF THE 1% CERTIFICATION RAISE FOR ALL EMPLOYEES
 - C. DISCUSSION/ACTION ON APPROVAL OF THE ANNUAL VILLAGE TAX LEVY
 - D. DISCUSSION/ACTION ON YEARLY VILLAGE AUDIT
 - E. DISCUSSION/ACTION ON ANNUAL CHRISTMAS LIGHTING CONTEST
 - F. DISCUSSION/ACTION OF UPDATING THE VILLAGE CODE BOOK
 - G. DISCUSSION/ACTION ON EMPLOYEE CHRISTMAS BONUSES*
 - 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