

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
March 10, 2022
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM FEBRUARY 10, 2022
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
 - A. TIM MOON - LIBRARY ROCK PROJECT
 - B. RON MARTIN - THE PUBLISHER - ADD 6TH GAMING MACHINE
7. OLD BUSINESS
 - A. DISCUSSION/ACTION ON CELEBRATION DONATION FOR SPONSOR BOOKLET
 - B. GREG GUSTAFSON - WATER IMPROVEMENT PROJECT UPDATE - ACTION MAY FOLLOW
 - C. DISCUSSION/ACTION ON ORDINANCE FINES/COMPLAINTS POLICY
 - D. DISCUSSION/ACTION ON CONTRACT WITH RAYMOND BROADHACKER - 410 N. WASHINGTON ST. PROPERTY
 - E. DISCUSSION/ACTION ON WATER IMPROVEMENT FEE ORDINANCE
 - F. OTHER OLD BUSINESS
8. NEW BUSINESS
 - A. DISCUSSION/ACTION ON PAM HAYS - TIF REPAYMENT
 - B. DISCUSSION/ACTION ON AREA DISPOSAL GARBAGE - SERVICE ISSUES
 - C. DISCUSSION/ACTION ON UPDATE NET METERING POLICY
 - D. 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