

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
March 9, 2023
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM FEBRUARY 9, 2023
4. APPROVE SPECIAL MEETING MINUTES FROM FEBRUARY 20, 2023
5. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
6. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
7. MEET THE PUBLIC
8. OLD BUSINESS
 - A. GREG GUSTAFSON - WATER IMPROVEMENT PROJECT UPDATE - ACTION MAY FOLLOW
 - B. DISCUSSION/ACTION ON ZONING ORDINANCES & CODES
 - C. DISCUSSION/ACTION ON NEW TRUCK/DUMP TRUCK BUDGET
 - D. DISCUSSION/ACTION ON NEW INSURANCE POLICY FOR EMPLOYEES
 - E. OTHER OLD BUSINESS
9. NEW BUSINESS
 - A. DISCUSSION/ACTION ON OV POST PROM DONATION
 - B. DISCUSSION/ACTION ON PURCHASE OF POLICE VEST FOR ADAM PAYNE
 - C. DISCUSSION/ACTION ON EMERGENCY MANAGEMENT PLANNING/DISASTER
 - D. DISCUSSION/ACTION ON UPDATING/REVIEW EMPLOYEE HANDBOOK
 - E. DISCUSSION/ACTION ON NOTICES TO ABATE LEGAL ACTIONS
 - F. DISCUSSION/ACTION ON CARLSON COUNSEL REIMBURSEMENT
 - G. 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