

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
April 14, 2022
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM MARCH 10, 2022
4. APPROVE SPECIAL MEETING MINUTES FROM MARCH 24, 2022
5. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
6. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
7. MEET THE PUBLIC
 - A. JR. CLASS - DONATION FOR POST PROM
 - B. GARY GIBBONS - HICKORY STREET REPAIRS
8. OLD BUSINESS
 - A. GREG GUSTAFSON - WATER IMPROVEMENT PROJECT UPDATE - ACTION MAY FOLLOW
 - B. DISCUSSION/ACTION ON DATE TO SEND OUT WATER IMPROVEMENT FEE LETTER
 - C. DISCUSSION/ACTION ON START DATE OF WATER IMPROVEMENT FEE
 - D. OTHER OLD BUSINESS
9. NEW BUSINESS
 - A. DISCUSSION/ACTION MFT PROGRAM - APPROVAL OF 2022 GENERAL MAINTENANCE
 - B. DISCUSSION/ACTION ON TOWN CLEAN UP DAY
 - C. DISCUSSION/ACTION CONCERNING UTILITY RATES UPDATE
 - D. DISCUSSION/ACTION ON POSSIBLE TIF AGREEMENT WITH MATT PENCE
 - E. DISCUSSION/ACTION ON EMPLOYEE COMPENSATION**
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