

VILLAGE OF BETHANY  
REGULAR BOARD OF TRUSTEES MEETING  
VILLAGE HALL  
April 11, 2024  
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM MARCH 14, 2024
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. GREG GUSTAFSON - WATER IMPROVEMENT PROJECT UPDATE
  - B. DISCUSSION/ACTION ON ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF A WATERWORKS SYSTEM REVENUE BOND, SERIES A AND SERIES B OF THE VILLAGE OF BETHANY, MOULTRIE COUNTY, ILLINOIS AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO
  - C. DISCUSSION/ACTION ON PURCHASE OF SECURITY CAMERAS FOR CROWDER PARK
  - D. DISCUSSION/ACTION ON ZONING AGREEMENT WITH MOULTRIE COUNTY
  - E. OTHER OLD BUSINESS
8. NEW BUSINESS
  - A. DISCUSSION/ACTION ON PAY FOR PART-TIME POLICE EMPLOYEES
  - B. DISCUSSION/ACTION ON APPROVAL TO SELL VILLAGE OWNED LOTS
  - C. DISCUSSION/ACTION ON TOWN WIDE CLEAN-UP DAY
  - D. DISCUSSION/ACTION ON PURCHASE OF TRAILER FOR MINI EXCAVATOR
  - E. DISCUSSION/ACTION ON 119 E MAIN ST PROPERTY
  - F. 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