

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
June 11, 2020

The regular board meeting was called to order at 7:00 pm by President Jon Book. The following Trustees were present; Dave Doty, Jeannie Ruppert, Mike Jennings, Greg McLain, Raven Russell, and Brian Gill.

A motion was made by Trustee Russell to approve the minutes from the May 14, 2020 regular meeting, seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried.

A motion was made by Trustee Russell to approve the special meeting minutes from May 18, 2020, seconded by Trustee McLain. Roll call taken, all ayes, motion carried.

A motion was made by Trustee Doty to approve the "Statement of Income and Expenses" seconded by Trustee McLain. Roll call taken, all ayes, motion carried.

A motion was made by Trustee Doty to approve the "Banks and Checks Journal" seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried. There were questions that were answered by Village Manager, Shannon Risley.

Public - None

Approve Utility Rates Ordinance - These rates were discussed last month. A motion was made by Trustee McLain to approve Ordinance #20-781 concerning Electric Rates, seconded by Trustee Doty. Roll call taken, all ayes, motion carried. A motion was made by Trustee McLain to approve Ordinance #20-782 concerning Gas Rates, seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried. A motion was made by Trustee McLain to approve Ordinance #20-783 concerning Water Rates, seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried. A motion was made by Trustee McLain to approve Ordinance #20-784 concerning Sewer Rates, seconded by Trustee Russell. Roll call taken, all ayes, motion carried.

Action on Ordinance 3-1-10(A) Concerning Chickens - The Trustees looked over the Ordinance prepared by Mr. Kiley. Item G, under section 2, part B; change the word "consent" to "notify". Discussion concerning other possible issues that could arise followed. A motion was made by Trustee Ruppert to approve Ordinance #20-785 dealing with code 3-1-10(A) with chickens with noted changes, seconded by Trustee Russell. Roll call taken: Jennings-yes; McLain-yes; Russell-yes; Gill-no; Doty-yes; Ruppert-yes; motion carried.

Purchase of new Squad Car/Computer - Chief Nichols presented a hand out for the 2013 Ford Taurus Interceptor. This car has 55,750 miles, comes with all the equipment needed, at a cost of \$16,728. This is with a \$1500 trade in for the old car. This car will be available the week after next. A motion was made by Trustee McLain to approve, at the Chief's discretion to

purchase a 2013 for Interceptor with listed equipment and trade in of the old car, not to exceed \$20,000, seconded by Trustee Doty. Roll call taken, all ayes, motion carried.

Discussion on House at 308 S. St. John St. - There is not a bid to tear down this house as of yet. The Village will need to settle with the estate, to have them sign over the property for tear down.

Water Tower Project Update - Shannon is still working with Greg Gustafson on this project. Rural Development has been shut down due to Covid. We have not been able to apply for project monies yet.

Sexual Harassment Policy and Ordinance - This is mandated by the State of Illinois. The policy and ordinance go together. There is training for the Trustees that is needed as well. A motion was made by Trustee Russell to approve the Sexual harassment Policy and Ordinance #20-786, seconded by Trustee Jennings. Roll call taken, all ayes, motion carried.

Approve the Annual Treasurer's Report - Village Treasurer, Jessica Henderson, presented the report and answered any questions from the Trustees. A motion was made by Trustee Russell to approve the Annual Treasurer's Report, seconded by Trustee Doty. Roll call was taken: Doty-yes; Ruppert-yes; Jennings-yes; McLain-abstain (conflict of interest); Russell-yes; Gill-yes; motion carried.

Other New Business - Trustee McLain discussed when the packets for the Trustees are delivered. He would like to see them earlier in the week if possible. The agenda will be emailed to the Trustees as soon as it can be. It was also mentioned to get tablets for the Trustees to get the information to them quicker.

Reports - were given from; Shannon Risley, Police Committee, and Chief Nichols

Correspondence - None

Meetings Before the Next Meeting -

Finance - June 22nd @ 6:30pm
*Appropriations

With no further business to discuss a motion to adjourn was made by Trustee Russell, seconded by Trustee Ruppert. Voice vote taken, all ayes, motion carried.

Respectfully submitted,
Jackie McLain, Clerk

Village President