

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

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM JUNE 9, 2022
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 - ACTION MAY FOLLOW
  - B. DISCUSSION/ACTION ON PAYMENT TO L&T PAINTING FOR WATER TOWER
  - C. OTHER OLD BUSINESS
8. NEW BUSINESS
  - A. DISCUSSION/ACTION ON DONATION FOR BASO
  - B. DISCUSSION/ACTION TO APPROVE ROAD CLOSURES FOR BASO CAR SHOW 8/20
  - C. DISCUSSION/ACTION TO TENTATIVELY APPROVE THE VILLAGE FISCAL YEAR APPROPRIATIONS
  - D. DISCUSSION/ACTION TO ADOPT NEW CODE OF ORDINANCES
  - E. DISCUSSION/ACTION TO INCREASE THE LIFE INSURANCE & SHORT-TERM DISABILITY POLICIES
  - F. ENTER INTO EXECUTIVE SESSION TO APPROVE CLOSED SESSION MINUTES AND DESTRUCTION OF RECORDINGS.
  - G. 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