

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
August 11, 2022
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM JULY 14, 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 SAFE ROUTES TO SCHOOL PROJECT
 - C. FINAL APPROVAL FOR THE VILLAGE 2022-2023 APPROPRIATIONS ORD. # 22-814
 - D. DISCUSSION/ACTION ON HOUSE DEMOLITIONS
 - E. OTHER NEW BUSINESS
8. NEW BUSINESS
 - A. DISCUSSION/ACTION ON EMPLOYEE COMPENSATION - 1% FOR CERTIFICATIONS *
 - B. DISCUSSION/ACTION ON iWorQ SYSTEMS AGREEMENT
 - C. 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