

VILLAGE OF BETHANY  
REGULAR BOARD OF TRUSTEES MEETING  
August 12, 2021  
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM JULY 8, 2021
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
  - A. THE PUBLISHER—JEEP RUN/REQUEST MAIN STREET CLOSURE
  - B. BASO—TERRY MUZZY—BANNERS FOR LIGHT POLES—ACTION MAY FOLLOW
7. OLD BUSINESS
  - A. MATT FOSTER—SAFE ROUTES TO SCHOOL GRANT—ACTION MAY FOLLOW
  - B. GREG GUSTAFSON—WATER IMPROVEMENT PROJECT UPDATE – ACTION MAY FOLLOW
  - C. DISCUSSION/ACTION ON ORDINANCE FINES/COMPLAINTS POLICY
  - D. DISCUSSION/ACTION ON AN EVENT CONTRACT PERMIT AGREEMENT
  - E. DISCUSSION/ACTION ON ZONING ORDINANCE UPDATES
  - F. DISCUSSION/ACTION ON PURCHASE OF COMPUTER FOR CLERK USE
  - G. DISCUSSION/ACTION TO APPROVE THE TIF AGREEMENT WITH MELISSA ASHLEY
  - H. OTHER OLD BUSINESS
8. NEW BUSINESS
  - A. DISCUSSION/ACTION ON BEGINNING WORK TO EXTEND THE LIFE OF THE TIF DISTRICT
  - B. DISCUSSION/ACTION ON THE TIF AGREEMENT WITH JEFF TAYLOR
  - C. DISCUSSION/ACTION ON PAINTING THE POLICE DEPARTMENT GARAGE
  - D. DISCUSSION/ACTION ON A NEW PART-TIME POLICE OFFICER
  - E. DISCUSSION/ACTION ON THE 2021 IML CONFERENCE IN CHICAGO IN SEPTEMBER
  - 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 – 5ILCS 120/2(c)(21)
  - D. DISCUSSION OF PROPERTY ACQUISITION – 5ILCS 120/2(c)(5)
15. ADJOURNMENT