

**SPECIAL PUBLIC MEETING
VILLAGE OF BETHANY
SEPTEMBER 9, 2021 6:30 PM**

**The purpose of this meeting is to discuss the Safe Routes to School Project being considered
by the Village of Bethany.**

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
September 9, 2021
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM AUGUST 12, 2021
4. APPROVE SPECIAL MEETING MINUTES FROM JULY 27, 2021
5. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
6. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
7. MEET THE PUBLIC
8. OLD BUSINESS
 - A. MATT FOSTER – SAFE ROUTES TO SCHOOL RESOLUTION & LETTER OF SUPPORT
 - B. GREG GUSTAFSON – WATER IMPROVEMENT PROJECT UPDATE – ACTION MAY FOLLOW
 - C. DISCUSSION/ACTION ON UTILITY FEE FOR WATER IMPROVEMENT
 - D. DISCUSSION/ACTION ON ORDINANCE FINES/COMPLAINTS POLICY
 - E. DISCUSSION/ACTION ON ZONING ORDINANCE UPDATES
 - F. DISCUSSION/ACTION TO THE TIF ORDINANCE WITH MELISSA ASHLEY
 - G. DISCUSSION/ACTION ON THE TIF AGREEMENT WITH JEFF TAYLOR
 - H. OTHER OLD BUSINESS
9. NEW BUSINESS
 - A. DISCUSSION/ACTION ON TRICK OR TREAT HOURS
 - B. DISCUSSION/ACTION ON FALL TOWNWIDE CLEAN-UP DAY
 - C. DISCUSSION/ACTION ON NEW FLOORS FOR POLICE DEPT. & VILLAGE HALL
 - D. OTHER NEW BUSINESS
10. REPORT FROM SHANNON RISLEY - VILLAGE MANAGER
11. CORRESPONDENCE RECEIVED
12. COMMITTEE REPORTS
13. POLICE REPORT – CHIEF NICHOLS
14. COMMITTEE MEETINGS BEFORE NEXT MEETING
15. 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)
16. ADJOURNMENT