## VILLAGE OF BETHANY SPECIAL BOARD OF TRUSTEES MEETING January 25, 2021

The special board meeting was called to order at 6:00 pm by President Jon Book. The following Trustees were present; Dave Doty, Jeannie Ruppert, Mike Jennings, Greg McLain, Raven Russell and Brian Gill.

Public - none

Intergovernmental Agreement with the Illinois Office of the Comptroller – This agreement would allow the State to collect on the Village's past due utility bills. The application and direct deposit process have been completed. This is the last step before going live. The Village attorney has looked this over and has given his approval. After training, the Village could begin collecting this tax season. The Comptroller will send letters to the residents explaining about the deduction. There are criteria for sending an account to the State for collections. The Village is allowed to go back seven years for collections. A motion was made by Trustee Russell to approve the Intergovernmental agreement regarding access to the Comptroller Local Debt Recovery Program, seconded by Trustee McLain. Roll call taken, all ayes, motion carried.

Amending "Schedule B" Motor Vehicle Ordinance – This has been approved at the last month's meeting. It supersedes this. Schedule B needs to be amended. A motion was made by Trustee Russell to remove "St. John Street North of 121" off of Schedule B "one-way streets" Section 24-3-2, seconded by Trustee Gill. Roll call taken, all ayes, motion carried.

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

Respectfully submitted,	
Jackie McLain, Clerk	Village President