

VILLAGE OF BETHANY  
REGULAR BOARD OF TRUSTEES MEETING  
VILLAGE HALL  
December 10, 2024  
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM NOVEMBER 14, 2024
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
    1. APPROVE PAY REQUEST FROM COMMERCIAL ELECTRIC FOR \$85,022.72
    2. APPROVE PAY REQUEST FROM A&R SERVICES FOR \$300,913.83
  - B. DISCUSSION/ACTION ON POLICE BONUS AGREEMENT
  - C. DISCUSSION/ACTION ON PROPERTY TRANSACTION WITH HERITAGE GRAIN CO.
  - D. DISCUSSION/ACTION ON HIRE OF NEW POLICE OFFICER
  - E. OTHER OLD BUSINESS
8. NEW BUSINESS
  - A. DISCUSSION/ACTION ON ZONING ORDINANCES / PLANNING COMMISSION
  - B. DISCUSSION/ACTION ON PURCHASE OF NEW TASER FOR POLICE DEPT.
  - C. DISCUSSION/ACTION ON EMPLOYEE CHRISTMAS BONUSES
  - D. DISCUSSION/ACTION ON POSSIBLE INTERGOVERNMENTAL AGREEMENT WITH MARROWBONE TOWNSHIP FOR TIF EXTENSION CONSIDERATION
  - E. DISCUSSION/ACTION ON TIF AGREEMENT WITH LANCE WHITNEY
  - F. DISCUSSION/ACTION ON CEFS CAMPAIGN DONATION
  - 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