

VILLAGE OF BETHANY  
REGULAR BOARD OF TRUSTEES MEETING  
VILLAGE HALL  
January 8, 2026  
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM DECEMBER 11, 2025
4. APPROVE SPECIAL MEETING MINUTES FROM DECEMBER 30, 2025
5. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
6. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
7. MEET THE PUBLIC
  - A. RON MARTIN - PUBLISHER (AMENDING LIQUOR CODE ORDINANCE)
8. OLD BUSINESS
  - A. GREG GUSTAFSON - WATER IMPROVEMENT PROJECT UPDATE - ACTION MAY FOLLOW
  - B. DISCUSSION/ACTION ON TIF AGREEMENT WITH THE BETHANY AMERICAN LEGION
  - C. DISCUSSION/ACTION ON POSSIBLE HIRE OF NEW FULL-TIME UTILITY EMPLOYEE
  - D. OTHER OLD BUSINESS
9. NEW BUSINESS
  - A. DISCUSSION/ACTION ON AMENDING THE LIQUOR CODE ORDINANCE REGARDING HOURS
  - B. OTHER NEW BUSINESS FOR DISCUSSION
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–5ILCS120/2(c)(21)
  - D. DISCUSSION OF PROPERTY ACQUISITION – 5ILCS 120/2(c)(5)
16. ADJOURNMENT