

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
VILLAGE HALL
February 13, 2025
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM JANUARY 9, 2025
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
 - B. DISCUSSION/ACTION ON PROPERTY TRANSACTION WITH HERITAGE GRAIN CO.
 - C. DISCUSSION/ACTION ON ZONING ORDINANCES/PLANNING COMMISSION
 - D. DISCUSSION/ACTION ON POSSIBLE TIF AGREEMENT WITH HERITAGE GRAIN CO.
 - E. DISCUSSION/ACTION ON TIF AGREEMENT WITH THE PUBLISHER
 - F. DISCUSSION/ACTION ON OUTSTANDING JUDGEMENTS
 - G. DISCUSSION/ACTION ON HIRING POLICE OFFICER
 - H. OTHER OLD BUSINESS
8. NEW BUSINESS
 - A. DISCUSSION/ACTION ON VARIANCE WITH HERITAGE GRAIN CO.
 - B. DISCUSSION/ACTION ON ELECTRONIC RECYCLING
 - C. DISCUSSION/ACTION ON APPOINTING EMPTY ZONING BOARD SEAT
 - D. DISCUSSION/ACTION ON RENEWAL OF EMPLOYEE HEALTH INSURANCE
 - E. 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