

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
VILLAGE HALL
March 12, 2026
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM FEBRUARY 12, 2026
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 - ACTION MAY FOLLOW
 - a. PAY REQUEST #7 - A&R FOR \$34,583.62
 - b. CHANGE ORDER #2 FOR SNC
 - c. PAY REQUEST #9 - SNC FOR \$98,914.64
 - B. DISCUSSION/ACTION ON SLUDGE HAULING REMOVAL CONTRACT
 - C. DISCUSSION/ACTION ON INSURANCE RENEWALS FOR 2026 (DANIELLE FINN - LOMAN RAY)
 - D. DISCUSSION/ACTION ON AMENDING THE LIQUOR CODE ORDINANCE
 - E. OTHER OLD BUSINESS
8. NEW BUSINESS
 - A. DISCUSSION/ACTION ON SPECIAL LIQUOR LICENSES FOR CELEBRATION COMMITTEE
 - B. DISCUSSION/ACTION ON DONATION TO THE CELEBRATION COMMITTEE
 - C. OTHER NEW BUSINESS FOR DISCUSSION
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