

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

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM FEBRUARY 13, 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
 1. APPROVE PAY REQUEST FROM SNC (\$73,224.39)
 2. APPROVE PAY REQUEST FROM COMMERCIAL ELECTRIC (\$13,255.42)
 - B. DISCUSSION/ACTION ON PROPERTY TRANSACTION WITH HERITAGE GRAIN CO.
 - C. DISCUSSION/ACTION ON ZONING ORDINANCES/PLANNING COMMISSION
 - D. DISCUSSION/ACTION ON VARIANCE WITH HERITAGE GRAIN CO.
 - 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. DISCUSSION/ACTION ON 2025 MFT GENERAL MAINTENANCE PROGRAM
 - D. DISCUSSION/ACTION ON AUDIT PRESENTATION
 - 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