

VILLAGE OF BETHANY  
REGULAR BOARD OF TRUSTEES MEETING  
VILLAGE HALL  
May 8, 2025  
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM APRIL 10, 2025
4. APPROVE SPECIAL MEETING MINUTES FROM MAY 5, 2025
5. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
6. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
7. MEET THE PUBLIC
8. OLD BUSINESS
  - A. GREG GUSTAFSON - WATER IMPROVEMENT PROJECT UPDATE
    - a. PAY REQUEST #5 FROM COMMERCIAL ELECTRIC FOR \$69,717.01
  - B. DISCUSSION/ACTION ON APPROVAL OF UPDATED TIF AGREEMENT WITH LANCE WHITNEY
  - C. OTHER OLD BUSINESS
9. SWEARING IN OF NEWLY ELECTED OFFICIALS
10. NEW BUSINESS
  - A. DISCUSSION/ACTION ON APPOINTING VILLAGE TREASURER
  - B. APPOINTMENT OF COMMITTEE MEMBERS
  - C. DISCUSSION/ACTION ON SAFE DEPOSIT BOX AND ACCOUNT SIGNATURES
  - D. OTHER NEW BUSINESS
11. REPORT FROM SHANNON RISLEY - VILLAGE MANAGER
12. CORRESPONDENCE RECEIVED
13. COMMITTEE REPORTS
14. POLICE REPORT – CHIEF NICHOLS
15. COMMITTEE MEETINGS BEFORE NEXT MEETING
16. 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)
17. ADJOURNMENT