

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
VILLAGE HALL
June 12, 2025
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM MAY 8, 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
 - A. MELISSA MEREDITH - AMERICAN LEGION - CHANGE SIGNAGE FOR LIQUOR/GAMING SIGNS ON A PUBLIC ROAD
 - B. ALEX BONE - VILLAGE MAPPING
8. OLD BUSINESS
 - A. GREG GUSTAFSON - WATER IMPROVEMENT PROJECT UPDATE - ACTION MAY FOLLOW
 - a. PAY REQUEST #4 FROM A&R SERVICES (\$112,832.04)
 - B. DISCUSSION/ACTION EMPLOYEE APPRECIATION
 - C. DISCUSSION/ACTION ON HIRE OF ANOTHER PART-TIME EMPLOYEE
 - D. OTHER OLD BUSINESS
9. NEW BUSINESS
 - A. DISCUSSION/ACTION ON AWARD BID FOR OIL & CHIP ON VILLAGE STREETS
 - B. DISCUSSION/ACTION ON WATER MAIN REPLACEMENT BY GRADE SCHOOL BY A&R
 - C. DISCUSSION/ACTION ON TIF AGREEMENT WITH BRICKS & BONES
 - D. DISCUSSION/ACTION ON TIF AGREEMENT WITH CROWDER PARK DISTRICT
 - E. DISCUSSION/ACTION ON DONATION FOR BASO
 - F. DISCUSSION/ACTION ON DONATION FOR GUNS & HOSES BENEFIT
 - G. DISCUSSION/ACTION ON RESOLUTION REGARDING INTERFUND DEBT
 - H. DISCUSSION/ACTION ON AMENDMENT TO ORDINANCE VIOLATION PENALTIES
 - I. DISCUSSION/ACTION ON RETURN-TO-WORK POLICY
 - J. DISCUSSION/ACTION ON ESTABLISHING A NEW TIF DISTRICT
 - K. DISCUSSION/ACTION ON REPLACEMENT OF I-TRON HANDHELD SYSTEM
 - L. DISCUSSION/ACTION ON PURCHASE OF NEW MOWER FOR THE VILLAGE
 - M. DISCUSSION/ACTION ON ABANDONMENT OF WELL #4
 - N. OTHER NEW BUSINESS
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