

VILLAGE OF BETHANY
SPECIAL BOARD OF TRUSTEES MEETING
VILLAGE HALL
SEPTEMBER 26, 2024
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. MEET THE PUBLIC
4. OLD BUSINESS
 - A. APPROVE PAY REQUEST #4 FROM SNC CONTRACTORS (\$299,910.43)
 - B. OTHER OLD BUSINESS
5. NEW BUSINESS
 - A. DISCUSSION/ACTION POSSIBLE EMPLOYMENT OF NEW UTILITY EMPLOYEE
 - B. OTHER NEW BUSINESS
6. COMMITTEE MEETINGS BEFORE NEXT MEETING
7. 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)
9. ADJOURNMENT