

VILLAGE OF BETHANY
SPECIAL BOARD OF TRUSTEES MEETING
VILLAGE HALL
September 15, 2025
6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. MEET THE PUBLIC
4. DISCUSSION/ACTION ON WASHINGTON ST. WATER MAIN PROJECT - COST OF \$106,963.10
5. DISCUSSION/ACTION ON NEW WINDOWS FOR THE VILLAGE HALL BUILDING
6. 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)
7. ADJOURNMENT