VILLAGE OF BETHANY REGULAR BOARD OF TRUSTEES MEETING

VILLAGE HALL November 13, 2025

7:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVE REGULAR MEETING MINUTES FROM OCTOBER 9, 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 ACTION MAY FOLLOW
 - B. DISCUSSION/ACTION ON AMENDING THE GAMING ORDINANCE IN REGARDS TO VISIBLE SIGNAGE
 - C. DISCUSSION/ACTION ON AMENDING THE ORDINANCE VIOLATION PENALTIES
 - D. DISCUSSION/ACTION ON 2025 TAX LEVY
 - E. DISCUSSION/ACTION ON ORDINANCE VIOLATION STATUS FOR 214 S CROWDER ST
 - F. DISCUSSION/ACTION ON EMPLOYEE APPRECIATION EVENT
 - G. DISCUSSION/ACTION ON TIF ORDINANCE AGREEMENT WITH JADE BONE & BLUE BONE FARMS LLC
 - H. OTHER OLD BUSINESS

8. NEW BUSINESS

- A. DISCUSSION/ACTION ON TRANSFER OF OWNERSHIP OF THE TORNADO SIREN TO THE VILLAGE
- B. DISCUSSION/ACTION ON ORDINANCE FOR STRAY AND FERAL CATS
- C. DISCUSSION/ACTION ON EXTENDING ALCOHOL SALE HOURS FOR PUBLISHER DURING POOL LEAGUE
- D. DISCUSSION/ACTION ON POLICE SERVICE AGREEMENT WITH OKAW VALLEY CUSD #302
- E. DISCUSSION/ACTION ON FLOCK CAMERAS FOR VILLAGE
- F. DISCUSSION/ACTION ON IWORQ ORDINANCE VIOLATION SOFTWARE
- G. DISCUSSION/ACTION ON SIGNS FOR POLICE DEPT. AND VILLAGE HALL
- H. DISCUSSION/ACTION ON VETERANS BANNERS
- I. DISCUSSION/ACTION ON ESTABLISHING A NEW TIF DISTRICT
- J. DISCUSSION/ACTION ON ORDINANCE WITH AMEREN
- K. OTHER NEW BUSINESS FOR DISCUSSION
- 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