

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
VILLAGE HALL
April 10, 2025
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM MARCH 13, 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
 - B. DISCUSSION/ACTION ON SPECIAL USE PERMIT FOR ANDREA DOTY DOG KENNEL
 - C. DISCUSSION/ACTION ON DESIGN CHANGE ON JEFFERSON ST. FOR SRTS
 - D. DISCUSSION/ACTION ON APPROVAL OF SRTS RESOLUTION
 - E. OTHER OLD BUSINESS
8. NEW BUSINESS
 - A. DISCUSSION/ACTION ON UTILITY RATES FOR THE NEXT FISCAL YEAR
 - B. DISCUSSION/ACTION ON VILLAGE ORDINANCE RECONSTRUCTION
 - C. DISCUSSION/ACTION ON CONTRACTOR FOR MOWING
 - D. DISCUSSION/ACTION ON GIS SERVICE FOR MAPPING
 - E. DISCUSSION/ACTION ON NEW LIFT STATION PUMPS
 - F. DISCUSSION/ACTION ON EMPLOYEE APPRECIATION
 - G. DISCUSSION/ACTION ON EMPLOYEE COMPENSATION
 - H. OTHER NEW BUSINESS
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