VILLAGE OF BETHANY REGULAR BOARD OF TRUSTEES MEETING VILLAGE HALL August 14, 2025 7:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVE REGULAR MEETING MINUTES FROM JULY 10, 2025
- 5. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
- 6. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
- 7. MEET THE PUBLIC
- 8. OLD BUSINESS
 - A. GREG GUSTAFSON WATER IMPROVEMENT PROJECT UPDATE ACTION MAY FOLLOW
 - B. DISCUSSION/ACTION ON APPROVING THE EVENT APPLICATION FOR THE PUBLISHER ON SEPT. 20
 - C. DISCUSSION/ACTION AMENDING THE GAMING ORDINANCE IN REGARDS TO VISIBLE SIGNAGE
 - D. DISCUSSION/ACTION ON PURCHASE OF NEW MOWER FOR THE VILLAGE
 - E. DISCUSSION/ACTION ON MODIFICATION OF BETHANY CODE BIDDING PROVISIONS
 - F. DISCUSSION/ACTION TO AMEND THE ORDINANCE VIOLATION PENALTIES
 - G. OTHER OLD BUSINESS
- 9. NEW BUSINESS
 - A. DISCUSSION/ACTION ON APPROVAL OF CLOSED SESSION MINUTES *
 - B. DISCUSSION/ACTION ON PART-TIME SALARY AND ACADEMY REIMBURSEMENT FOR CODY REDMAN
 - C. DISCUSSION/ACTION ON APPROVING APPROPRIATIONS ORDINANCE FOR 2025-2026 FISCAL YEAR
 - D. 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