

VILLAGE OF BETHANY  
REGULAR BOARD OF TRUSTEES MEETING  
VILLAGE HALL  
September 11, 2025  
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM AUGUST 14, 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
    1. APPROVE PAY REQUEST #5 FROM A&R ELECTRIC (\$33,787.27)
    2. APPROVE PAY REQUEST #6 FROM COMMERCIAL ELECTRIC (\$12,375.60)
  - B. DISCUSSION/ACTION ON AMENDING THE GAMING ORDINANCE IN REGARDS TO VISIBLE SIGNAGE
  - C. DISCUSSION/ACTION ON AMENDING THE ORDINANCE VIOLATION PENALTIES
  - D. OTHER OLD BUSINESS
9. NEW BUSINESS
  - A. DISCUSSION/ACTION ON SETTING TRICK OR TREAT HOURS
  - B. DISCUSSION/ACTION ON POSSIBLE HIRE OF NEW FULL TIME UTILITY EMPLOYEE
  - C. DISCUSSION/ACTION ON NEW WINDOWS FOR VILLAGE HALL BUILDING
  - D. DISCUSSION/ACTION ON STORM WATER DRAINAGE STRUCTURE ON N. CHURCH ST.
  - E. 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