## VILLAGE OF BETHANY SPECIAL BOARD OF TRUSTEES MEETING December 4, 2025

The special board meeting was called to order at 7:00 pm by President Pro-tem Greg McLain. The following Trustees were present; Dave Doty, Zak England, Karen Jeffers, and Gene Mueller. Jeannie Ruppert was absent.

Public - None

**Village Christmas Lighting Contest** - Last year's amounts were given. A motion was made by Trustee Doty to have the Village lighting contest same as last year with the dates from today until Christmas Eve, light to be on from dusk until 9:30 pm, with prizes as 1st place \$100, 2nd place \$50, 3rd place \$50, and 4 Honorable mentions for \$25 these prizes will be a credit on the utility bill, seconded by Trustee Jeffers. Roll call taken: England-yes; McLain-yes; Jeffers-yes; Mueller-yes; Doty-yes; Ruppert-absent; motion carried.

**Establishing a New TIF District** - Nick Nelson was here on behalf of our TIF Attorney Kline & Assoc. Mr. Nelson was asked about extending our current TIF. He did say that we would need 100 % support from all of the taxing bodies involved to get the extension. Mr. Nelson then began explaining how to begin a new TIF district and the steps involved. Trustees did ask several questions to Mr. Nelson concerning the process and steps needed to begin a new TIF district and how it affects the old TIF district.

Trustee Ruppert arrived at 6:08 pm

With no other business to discuss a motion to adjourn was made by Trustee Mueller and seconded by Trustee Ruppert. Voice vote taken, all ayes, motion carried. The meeting was adjourned.

Respectfully submitted,	
Jackie McLain, Clerk	Brian Gill, President