

VILLAGE OF BETHANY
SPECIAL BOARD OF TRUSTEES MEETING
September 15, 2025

The special board meeting was called to order at 6:00pm by Village President Brian Gill. The following Trustees were present: Dave Doty, Jeannie Ruppert, Zakary England, Greg McLain, and Karen Jeffers. Trustee Gene Mueller was absent.

Public – None

Washington St. Water Main Project - This was presented at the regular board meeting last week. This project really needs to be taken care of. A&R Services would be the company doing the work. The pricing will be used from the water main project and submitted as a change order. Trustee McLain made a motion to award A&R Services the Washington St. water main project, as a change order for the project, at a cost not to exceed \$110,000.00, seconded by Trustee England. Roll call taken, all ayes motion carried.

Windows for the Village Hall - Treasurer Jessica Henderson presented three bids for new windows for the Village Hall building. Windows Direct for \$6285.00; Midwest Siding & Windows for \$8128.00; KAS Windows for \$9500. A motion was made Trustee England to accept the Windows Direct quote and check on the warranty that is offered, and not to exceed \$6500.00, seconded by Trustee Ruppert. Roll call taken, all ayes, motion carried.

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

Respectfully submitted,
Jackie McLain, Clerk

Brian Gill, President