

VILLAGE OF BETHANY  
REGULAR BOARD OF TRUSTEES MEETING

April 11, 2019

7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM MARCH 14, 2019
4. APPROVE SPECIAL MEETING MINUTES FROM MARCH 20, 2019
5. TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
6. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
7. MEET THE PUBLIC
8. OLD BUSINESS
  - A. ACCEPT/REJECT BID FOR DEMO FOR HOUSE AT 410 N. WASHINGTON ST.
  - B. ELECTRONIC RECYCLING
  - C. BODY CAMS FOR POLICE
  - D. UPDATE ON ADDING VISION AND DENTAL INSURANCE FOR EMPLOYEES
  - E. MATT FOSTER-CONTRACT RESTRUCTURE FOR SAFE ROUTES TO SCHOOL
  - F. OTHER
9. NEW BUSINESS
  - A. BETHANY CELEBRATION COMMITTEE SPECIAL LIQUOR PERMIT APPROVAL
  - B. DONATION TO THE BETHANY CELEBRATION COMMITTEE
  - C. TIF PROPERTY ADVERTISEMENT SIGNS FOR EDGE OF TOWN
  - D. SET DATE FOR TOWN WIDE CLEAN-UP DAY
  - E. AMENDING OF THE GAMING ORDINANCE
  - F. STATUS OF FENCING AROUND THE RECYCLING DUMPSTERS
  - G. DISCUSSION ON POSSIBLE ADDITION OF CLASS E LIQUOR LICENSE
  - H. EMPLOYEE COMPENSATION
  - I. HIRING OF A PART-TIME OFFICER HELPER
  - J. OTHER
10. REPORT FROM SHANNON RISLEY - VILLAGE MANAGER
11. CORRESPONDENCE
12. COMMITTEE REPORTS
13. POLICE REPORT
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
  - B. DISCUSSION OF CONTRACTUAL MATTERS
  - C. DISCUSSION OF PERSONNEL MATTERS
  - D. DISCUSSION OF CLOSED SESSION MINUTES
  - E. DISCUSSION OF PROPERTY ACQUISITION
16. ADJOURNMENT