

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
MAY 10, 2018
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM APRIL 12, 2018
4. TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
7. OLD BUSINESS
 - A. PERSONNEL - HIRING PART-TIME POLICE OFFICER
 - B. COMPUTER FOR VILLAGE MANAGER SHANNON RISLEY
 - C. REZONING OF CHURCH PROPERTY TO C-1 COMMERCIAL
 - D. OTHER
8. NEW BUSINESS
 - A. MATT FOSTER - AWARD SEAL COATING PROJECT
 - B. ORDINANCE FOR RECYCLING - 50 CENTS/MONTH ON UTILITY BILLS
 - C. LEXIPOOL POLICIES MANAGEMENT - APPROVAL
 - D. PURCHASE OF VEST FOR POLICE DEPT.
 - E. EMPLOYEE COMPENSATION
 - F. JEFF TAYLOR - TIF PROJECT COMPLETION EXTENSION
 - G. TIF AGREEMENT WITH LANCE WHITNEY
 - H. OTHER
9. REPORTS FROM SHANNON
10. CORRESPONDENCE
11. COMMITTEE REPORTS
12. POLICE REPORT
13. COMMITTEE MEETINGS BEFORE NEXT MEETING
14. 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
15. ADJOURNMENT