

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING

July 12, 2018

7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM JUNE 14, 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. OPEN BIDS FOR HOUSE AT 410 N. WASHINGTON
 - B. POSSIBLE PURCHASE OF POLICE CAR
 - C. ORDINANCE FOR RECYCLING
8. NEW BUSINESS
 - A. PREVAILING WAGE ORDINANCE
 - B. ORDINANCE TO RAISE WATER RATES
 - C. ORDINANCE TO RAISE SEWER RATES
 - D. ORDINANCE TO RAISE ELECTRIC RATES
 - E. ORDINANCE TO RAISE GAS RATES
 - F. DISCUSSION OF POSSIBLE 4-WAY STOP AT JEFFERSON & NORTH STREETS
 - G. DISCUSSION ON ORDINANCE FOR SMALL CELL CO. INSTALLING ON VILLAGE PROPERTY
 - H. ADOPTION OF TENTATIVE BUDGET & APPROPRIATIONS ORDINANCE
 - I. 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