

VILLAGE OF BETHANY  
REGULAR BOARD OF TRUSTEES MEETING  
DECEMBER 10, 2020  
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM NOVEMBER 12, 2020
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
  - A. BETHANY DINER—POSSIBLE REDUCTION IN UTILITY RATES
7. OLD BUSINESS
  - A. DISCUSSION/ACTION ON SPEED LIMIT ORDINANCE
  - B. DISCUSSION/ACTION ON BUILDING PERMIT RATES AND ZONING FEES
  - C. DISCUSSION/ACTION PURCHASE OF A SODA MACHINE
  - D. OTHER OLD BUSINESS
8. NEW BUSINESS
  - A. CHRISTMAS BONUS FOR VILLAGE EMPLOYEES
  - B. DISCUSSION/POSSIBLE ACTION ON NEW TIF AGREEMENT WITH MATT PENCE
  - C. DISCUSSION/POSSIBLE ACTION ON TIF AGREEMENT WITH BETHANY DINER
  - D. DISCUSSION/POSSIBLE ACTION ON GEORGE MAYBERRY PROPERTY
  - E. DISCUSSION/POSSIBLE ACTION ON HIRE OF NEW PART-TIME POLICE OFFICER
  - F. OTHER NEW BUSINESS
9. REPORT FROM SHANNON RISLEY - VILLAGE MANAGER
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 & RECORDINGS
  - E. DISCUSSION OF PROPERTY ACQUISITION
15. ADJOURNMENT