

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
FEBRUARY 11, 2021
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM JANUARY 14, 2021
4. APPROVE SPECIAL MEETING MINUTES FROM JANUARY 25, 2021
5. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
6. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
7. MEET THE PUBLIC
 - A. BETHANY CELEBRATION COMMITTEE – UPDATE/DONATION
8. OLD BUSINESS
 - A. DISCUSSION/ACTION ON BUILDING PERMIT RATES AND ZONING FEES
 - B. DISCUSSION/ACTION ON ELECTRONIC RECYCLING
 - C. OTHER OLD BUSINESS
9. NEW BUSINESS
 - A. DISCUSSION/ACTION TO CHANGE NOVEMBER MEETING DATE DUE TO HOLIDAY
 - B. POSSIBLE HIRE OF NEW FULL TIME OFFICER
 - C. DISCUSSION/ACTION ON REVIEWING POLICE EMPLOYEE CONTRACT-EXECUTIVE SESSION*
 - C. OTHER NEW BUSINESS
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 & RECORDINGS
 - E. DISCUSSION OF PROPERTY ACQUISITION
16. ADJOURNMENT