

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

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM FEBRUARY 11, 2021
4. APPROVE SPECIAL MEETING MINUTES FROM FEBRUARY 18, 2021
5. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
6. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
7. MEET THE PUBLIC
 - A. DON COLBERT – 308 S. ST. JOHN ST.
 - B. TOM GREGORY – ONE-WAY STREET/N. ST. JOHN
8. OLD BUSINESS
 - A. GREG GUSTAFSON – WATER IMPROVEMENT PROJECT UPDATE
 - B. DISCUSSION/ACTION ON DONATION TO THE CELEBRATION COMMITTEE
 - C. DISCUSSION/ACTION ON BUILDING PERMIT RATES AND ZONING FEES
 - D. DISCUSSION/ACTION ON ELECTRONIC RECYCLING
 - E. DISCUSSION/ACTION ON EXTENSION OF ROAD CLOSURES FOR BBQ FESTIVAL
 - F. 502 S. WASHINGTON ST. HOUSE – EXECUTIVE SESSION *
 - G. OTHER OLD BUSINESS
9. NEW BUSINESS
 - A. DISCUSSION/ACTION TO WAVE PENALTIES ON UTILITY BILLS FOR APRIL/MARCH
 - B. DISCUSSION/ACTION ON MFT ALLOCATIONS
 - C. DISCUSSION/ACTION ON POLICY FOR UTILITIES & DISCONNECTIONS
 - D. DISCUSSION/ACTION ON POLICY FOR ORDINANCE FINES/COMPLAINTS
 - E. DISCUSSION/ACTION ON APPROVING AMENDING ORDINANCE 1-3-1 SECTIONS A-B-C REGARDING TRUSTEE/PRESIDENT/CLERK PAY
 - F. DISCUSSION/ACTION ON UPDATING HEALTH INSURANCE POLICY
 - G. DISCUSSION/ACTION ON PART-TIME HIRE FOR J.U.L.I.E. LOCATES – EXECUTIVE SESSION *
 - H. 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