

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
APRIL 8, 2021
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM MARCH 11, 2021
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
7. OLD BUSINESS
 - A. DISCUSSION/ACTION ON DONATION TO THE CELEBRATION COMMITTEE
 - B. DISCUSSION/ACTION ON ELECTRONIC RECYCLING
 - C. DISCUSSION/ACTION ON POLICY FOR ORDINANCE FINES/COMPLAINTS
 - D. OTHER OLD BUSINESS
8. NEW BUSINESS
 - A. DISCUSSION/ACTION ON SPECIAL LIQUOR LICENSE FOR CELEBRATION COMMITTEE
 - B. DISCUSSION/ACTION ON THE 2021 SIDEWALK PROJECT
 - C. DISCUSSION/ACTION ON HIRING DOUG RYHERD TO DO PATCH WORK FOR THE VILLAGE
 - D. DISCUSSION/ACTION ON PURCHASE OF NEW TASER FOR POLICE DEPT.
 - E. DISCUSSION/ACTION ON JEFF TAYLOR/HIGH PEAKS TIF AGREEMENT
 - F. DISCUSSION/ACTION ON CLEAN UP DAY DATE
 - G. DISCUSSION/ACTION ON CLYDE HICKS UTILITY BILL
 - H. 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