

VILLAGE OF BETHANY  
REGULAR BOARD OF TRUSTEES MEETING  
May 9, 2019  
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM APRIL 11, 2019
4. TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
  - A. MATT FLOOD - APPEALING NOTICE TO ABATE
  - B. REPRESENTATIVE OF GROUP INTERESTED IN PURCHASING THE CAFÉ-TIF QUESTION
7. OLD BUSINESS
  - A. ELECTRONIC RECYCLING
  - B. POSSIBLE AMENDING OF LIQUOR ORDINANCE- LICENSES AVAILABLE
  - C. VISION/DENTAL INSURANCE FOR EMPLOYEES
  - D. EMPLOYEE COMPENSATION
  - E. OTHER
8. NEW BUSINESS
  - A. UTILITY RATES INCREASE
  - B. TUITION ASSISTANCE AGREEMENT
  - C. DISCUSS TRUSTEE COMPENSATION FOR COMMITTEE MEETINGS
  - D. REPAIR/REPLACE FRONT DOOR OF VILLAGE HALL
  - E. DISCUSSION OF CHANGES TO 4-WHEELER ORDINANCE
  - F. DISCUSSION OF POSSIBLE RECOGNITION GIFT FOR ATTA ABBED AND BETHANY FOODS
  - G. DISCUSSION ON VACANT TRUSTEE SEAT
  - H. OTHER
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
  - E. DISCUSSION OF PROPERTY ACQUISITION
15. ADJOURNMENT