

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
June 11, 2020
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM MAY 14, 2020
4. APPROVE SPECIAL MEETING MINUTES FROM MAY 18, 2020
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. APPROVE UTILITY RATES ORDINANCES
 - B. DISCUSSION/ACTION ON CHICKEN ORDINANCE 3-1-10(A)
 - C. DISCUSSION/ACTION ON POSSIBLE PURCHASE OF NEW POLICE CAR & COMPUTER FROM CENTRAL SERVICE WITH TRADE IN OF OLD SQUAD CAR
 - D. ACTION/DISCUSSION REGARDING HOUSE AT 308 S. ST. JOHN ST.
 - E. UPDATE ON WATER TOWER PROJECT-GREG GUSTAFSON
 - F. OTHER OLD BUSINESS
8. NEW BUSINESS
 - A. DISCUSSION/ACTION ON SEXUAL HARASSMENT POLICY AND ORDINANCE
 - B. DISCUSSION/ACTION APPROVAL OF ANNUAL TREASURER'S REPORT
 - C. 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
 - E. DISCUSSION OF PROPERTY ACQUISITION
15. ADJOURNMENT