

VILLAGE OF BETHANY  
REGULAR BOARD OF TRUSTEES MEETING  
June 13, 2019  
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM MAY 9, 2019
4. APPROVE SPECAIL MEETING MINUTES FROM MAY 30, 2019
5. TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
6. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
7. APPOINTMENT OF NEW TRUSTEE TO FILL VACANT SEAT
8. MEET THE PUBLIC
  - A. FIRE CHIEF TOM RUCKER - OPERATION FIRE HYDRANT
9. OLD BUSINESS
  - A. REPAIR/REPLACE FRONT DOOR
  - B. TRUSTEE COMPENSATION FOR COMMITTEE MEETINGS
  - C. DISCUSSION/ACTION ON POSSIB LE CHANGES TO LIQUOR ORDINANCE
  - D. DISCUSSION/ACTION ON POSSIBLE CHANGES TO 4-WHEELER ORDINANCE
  - E. OTHER
10. NEW BUSINESS
  - A. APPROVE 2019 SIDEWALK REPAIRS
  - B. DISCUSSION/ACTION ON NEW COPIER LEASE AGREEMENT
  - C. DISCUSSION/ACTION ON PURCHASE OF NEW COMPUTER FOR MAIN OFFICE
  - D. DISCUSSION/ACTION ON HIRING A NEW PERSON TO CLEAN VILLAGE HALL
  - E. DISCUSSIONACTION ON HIRING SOMEONE TO MOW THE DELINQUENT YARDS
  - F. DISCUSSION OF LETTER TO BE SENT TO MR. MASHAW - ORDINANCE VIOLATIONS
  - G. DISCUSSION/ACTION ON UTILITY ORDINANCE AND PENALTY FOR UNPAID RECYCLING FEE
  - H. OTHER
11. REPORT FROM SHANNON RISLEY - VILLAGE MANAGER
12. CORRESPONDENCE
13. COMMITTEE REPORTS
14. POLICE REPORT
15. COMMITTEE MEETINGS BEFORE NEXT MEETING
16. 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
17. ADJOURNMENT