

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
July 9, 2020
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM JUNE 11, 2020
4. APPROVE SPECIAL MEETING MINUTES FROM JUNE 22, 2020
5. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
6. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
7. MEET THE PUBLIC
8. OLD BUSINESS
 - A. ACTION/DISCUSSION REGARDING HOUSE AT 308 S. ST. JOHN ST.
 - B. ACTION/DISCUSSION REGARDING HOUSE AT 416 W. N. WATER ST.
 - C. OTHER OLD BUSINESS
9. NEW BUSINESS
 - A. ACTION/DISCUSSION CONCERNING SWIMMING POOL ORDINANCE
 - B. ACTION/DISCUSSION ON APPROVAL OF THE VILLAGE APPROPRIATIONS ORDINANCE
 - C. ACTION/DISCUSSION CONCERNING HELPING THE SCHOOL WITH COST OF TRANSFORMERS
 - D. ACTION/DISCUSSION ON POSSIBLE CHANGE IN PHONE SERVICE
 - E. 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
 - E. DISCUSSION OF PROPERTY ACQUISITION
16. ADJOURNMENT