

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
July 11, 2019
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM JUNE 13, 2019
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 TRUSTEE COMPENSATION FOR COMMITTEE MEETINGS
 - B. DISCUSSION/ACTION ON NEW PURCHASE OF NEW COMPUTER FOR MAIN OFFICE
 - C. ACTION ON HIRING A NEW PERSON TO CLEAN VILLAGE HALL
 - D. DISCUSSION/ACTION ON HIRING SOMEONE TO MOW DELINQUENT YARDS
 - E. APPROVAL OF ORDINANCES CONCERNING UTILITY RATES
 - F. OTHER
8. NEW BUSINESS
 - A. DISCUSSION/ACTION ON ACCEPTING BIDS FOR ROBINSON ST. WORK
 - B. DISCUSSION/ACTION TO OPT OUT OF CANIBUS DISPENCERIES
 - C. POSSIBLE TIF REQUEST FROM JEFF TAYLOR
 - D. REQUEST FOR A STOP SIGN AT CORNER OF CHURCH AND MAIN ST.
 - E. 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