

**SPECIAL VILLAGE BOARD MEETING
AUGUST 13, 2020 - 6:50 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 2. PUBLIC WISHING TO DISCUSS THE APPROPRIATIONS ORDINANCE**
- 3. APPROVE APPROPRIATIONS ORDINANCE**
- 4. MOVE INTO REGULAR MEETING**

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
August 13, 2020
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM JULY 9, 2020
4. APPROVE SPECIAL MEETING MINUTES FROM JULY 29, 2020
5. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
6. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
7. MEET THE PUBLIC
 - A. CHRIS & DENISE WRIGHT - NOTICE TO ABATE
8. OLD BUSINESS
 - A. ACTION/DISCUSSION ON WATER TOWER PROJECT - GREG GUSTOFFSON
 - B. ACTION DISCUSSION REGARDING HOUSE AT 308 S. ST. JOHN. ST.
 - C. ACTION DISCUSSION REGARDING HOUSE AT 416 W. N. WATER ST.
 - D. ACTION/DISCUSSION ON CURBSIDE BEER SALES AT CASEY'S
 - E. ACTION AMENDING 2020-2021 APPROPRIATIONS ORDINANCE
 - F. ACTION/DISCUSSION HELPING THE SCHOOL WITH COST OF TRANSFORMERS
 - G. ACTION/DISCUSSION ON POSSIBLE CHANGE IN PHONE SERVICE
 - H. ACTION/DISCUSSION CONCERNING COMMERCIAL PROPERTY AT 301 W. N. WATER ST.
 - I. ACTION /DISCUSSION ON WAGE INCREASES FOR THE PRESIDENT AND CLERK
 - J. OTHER OLD BUSINESS
9. NEW BUSINESS
 - A. ACTION/DISCUSSION CONCERNING A UTILITY CREDIT TO HOLLIS DICK
 - B. ACTION/DISCUSSION CONCERNING ANNEXATION OF MATT DEVITO PROPERTY ON HWY 121
 - C. ACTION/DISCUSSION ON DONATION TO BASO
 - D. ACTION/DISCUSSION ON AN ADDITIONAL DUMPSTER FOR RECYCLING
 - E. ACTION/DISCUSSION CONCERNING EMPLOYEE APPRECIATION DINNER
 - F. OTHER NEW BUSINESS

*cont. on other side

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 & RECORDINGS
 - E. DISCUSSION OF PROPERTY ACQUISITION
16. ADJOURNMENT