

**SPECIAL VILLAGE BOARD MEETING
SEPTEMBER 12, 2019 - 6:50 PM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 2. PUBLIC WISHING TO DISCUSS THE APPROPRIATIONS ORDINANCE**
- 3. APPROVE APPROPRIATIONS ORDINANCE #19-775**
- 4. MOVE INTO REGULAR MEETING**

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
September 12, 2019
7:00 PM

3. APPROVE REGULAR MEETING MINUTES FROM AUGUST 8, 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 HIRING SOMEONE TO MOW DELINQUENT YARDS
 - B. OTHER
8. NEW BUSINESS
 - A. DISCUSS/ ACTION ON IEPA LOW INTEREST LOAN FOR WATER DEPARTMENT
 - B. DISCUSS/ ACTION ON INTERGOVERNMENTAL AGREEMENT WITH BETHANY FIRE PROT. DIST.
 - C. 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