

VILLAGE OF BETHANY  
REGULAR BOARD OF TRUSTEES MEETING  
JANUARY 14, 2021  
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM DECEMBER 10, 2020
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
  - A. METRO – RUNNING FIBER TO HOMES
  - B. CURT ROBINSON – BBQ FESTIVAL
7. OLD BUSINESS
  - A. DISCUSSION/ACTION ON SPEED LIMIT ON SPECIFIC STREETS
  - B. DISCUSSION/ACTION ON BUILDING PERMIT RATES AND ZONING FEES
  - C. DISCUSSION/ACTION PURCHASE OF A SODA MACHINE
  - D. OTHER OLD BUSINESS
8. NEW BUSINESS
  - A. TIF AGREEMENT BETWEEN THE VILLAGE AND THE BETHANY DINER
  - B. DISCUSSION/ACTION ON REMOVAL OF ONE-WAY SIGN ON NORTH ST. JOHN STREET
  - C. OTHER NEW BUSINESS
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 & RECORDINGS
  - E. DISCUSSION OF PROPERTY ACQUISITION
15. ADJOURNMENT