

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
October 10, 2019
7:00 PM

1. APPROVE REGULAR MEETING MINUTES FROM SEPTEMBER 12, 2019
2. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
3. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
4. MEET THE PUBLIC
5. OLD BUSINESS
 - A. DISCUSSION/ACTION ON HIRING SOMEONE TO MOW DELINQUENT YARDS
 - B. APPROVAL OF TIF AGREEMENT WITH BETHANY FIRE PROT. DIST.
 - C. OTHER
6. NEW BUSINESS
 - A. GREG GUSTAFSON-WATER IMPROVEMENTS
 - B. FURTHER ACTION DEALING WITH PROPERTY AT 410 N. WASHINGTON ST.
 - C. SET DATE/TIME FOR VILLAGE TRICK-OR-TREATING
 - D. DISCUSSION/ACTION ON PAST DUE/DELINQUENT FINES
 - E. DISCUSSION/ACTION ON CHANGES TO VIOLATION FINES IN ORDINANCES
 - F. DISCUSSION/ACTION OF A SOCIAL MEDIA POLICY FOR VILLAGE
 - G. DISCUSSION/ACTION SENDING JESSICA HENDERSON TO IML TREASURER ASSOC. CLASSES
 - H. DISCUSSION/ACTION UPDATING AUTHORIZED SIGNERS FOR VILLAGE/POLICE CREDIT CARDS
 - I. OTHER
7. REPORT FROM SHANNON RISLEY - VILLAGE MANAGER
8. CORRESPONDENCE
9. COMMITTEE REPORTS
10. POLICE REPORT
11. COMMITTEE MEETINGS BEFORE NEXT MEETING
12. 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
13. ADJOURNMENT