

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
November 14, 2019
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM OCTOBER 10, 2019
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
 - A. CUTTILL - TO CONTEST ORDINANCE VIOLATION
7. OLD BUSINESS
 - A. APPROVAL OF TIF AGREEMENT WITH BETHANY FIRE PROT. DIST.
 - B. DISCUSSION/ACTION ON CHANGES TO VIOLATION FINES IN ORDINANCES
 - C. DISCUSSION/ACTION OF A SOCIAL MEDIA POLICY FOR VILLAGE
 - D. DISCUSSION/ACTION OF SITE LEASE AGREEMENT FOR A.C.T.S. INTERNET
 - E. OTHER
8. NEW BUSINESS
 - A. DISCUSSION/AMMEND ZONING ORDINANCES/COMMITTIES - GENE MUELLER
 - B. APPOINT DRAKE GRUBB AS FULL TIME OFFICER - START IN DECEMBER
 - C. APPROVE TAX LEVY
 - D. DISCUSSION/ACTION ON THE PURCHASE OF AN OUTSIDE DROP BOX FOR PAYMENTS
 - E. DISCUSSION/ACTION OF HOTEL STAY FOR JESSICA HENDERSON AT IMTA CLASSES
 - F. 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