

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

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM NOVEMBER 14, 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 CHANGES TO VIOLATION FINES IN ORDINANCES
 - B. DISCUSSION/ACTION OF SITE LEASE AGREEMENT FOR A.C.T.S INTERNET
 - C. DISPOSAL OF EMPTY LOTS AT 410 N. WASHINGTON ST.
 - D. APPROVE TAX LEVY
 - E. DISCUSSION/ACTION ON PURCHASE OF OUTSIDE DROP BOX FOR PAYMENTS
 - F. DISCUSSION/ACTION ON PROFESSIONAL SERVICE AGREEMENT WITH CHASTAIN & ASSOC.
 - D. OTHER
8. NEW BUSINESS
 - A. FRANCISE AGREEMENT WITH A.C.T.S. INTERNET
 - B. DISCUSSION/ACTION ON RESOLUTION/ORDINANCE TO SELL OLD VILLAGE COPIER
 - C. PURCHASE OF NEW TASER FOR POLICE DEPT.
 - D. CHRISTMAS LIGHTING CONTEST
 - E. DISCUSSION/ACTION ON EMPLOYEE CHRISTMAS BONUSES
 - F. DISCUSSION/ACTION ON NEW FURANCE AND A/C FOR POLICE DEPT. OFFICE
 - G. 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