

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

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM DECEMBER 13, 2018
4. TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
7. OLD BUSINESS
  - A. ANNEXATION OF GEORGE BONE'S PROPERTY INTO THE VILLAGE
  - B. STATUS OF HOUSE AT 412 N. WASHINGTON ST.
  - C. ELECTRONIC RECYCLING DISCUSSION
  - D. OTHER
8. NEW BUSINESS
  - A. APPROVE JESSICA HENDERSON TO BE AN AUTHORIZED AGENT FOR IMRF
  - B. REQUEST OF AMERICAN LEGION FOR GAMING LICENSE
  - C. SHANNON RISLEY-POSSIBLE ADDITIONS TO VILLAGE HEALTH INSURANCE POLICY
  - D. DISCUSSION OF THE \$0.50 RECYCLING FEE ON UTILITY BILLS - CONCERNS/SOLUTIONS
  - E. HIRE NEW FULL TIME POLICE OFFICER - JIM OWENS
  - 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