

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
March 12, 2020
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM FEBRUARY 13, 2020
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
 - A. SETH WEBNER - EAGLE SCOUT PROJECT
 - B. BLUEBERRY FARM OWNERS - ADVERTISING
7. OLD BUSINESS
 - A. UPDATE CANNABIS ORDINANCE TO INCLUDE "USE IN PUBLIC PLACE"
 - B. DISCUSSION/ACTION ON PAYING TRUSTEES FOR COMMITTEE MEETINGS
 - C. DISCUSSION/ACTION ON RAISING THE PAY FOR THE VILLAGE PRESIDENT & CLERK
 - D. DISCUSSION/ACTION ON TIF AGREEMENT WITH MATT PENCE & VILLAGE OF BETHANY
 - E. DISCUSSION/ACTION ON CAMERAS FOR VILLAGE FACILITIES
 - F. DISCUSSION/ACTION ON EMPLOYEE COMPENSATION
 - G. OTHER OLD BUSINESS
8. NEW BUSINESS
 - A. DISCUSSION/ACTION ON MFT ALLOCATIONS
 - B. DISCUSSION/ACTION ON THE MATHESON PROPERTY
 - C. DISCUSSION/ACTION ON 2020 SIDEWALK PROGRAM
 - D. DISCUSSION/ACTION ON EMPLOYEE APPRECIATION DINNER
 - E. DISCUSSION/ACTION ON THE PURCHASE OF NEW RADAR, COMPUTER, DOCKING STATION & IN-CAR CAMERA SYSTEM FOR THE '07 POLICE CAR
 - F. DISCUSSION/ACTION ON POSSIBLE PURCHASE OF NEW/USED SQUAD CAR
 - G. DISCUSSION/ACTION ON COMPENSATION FOR MILITARY LEAVE FOR OFFICER GRUBB
 - H. 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
 - E. DISCUSSION OF PROPERTY ACQUISITION
15. ADJOURNMENT