

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
MAY 12, 2021
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM APRIL 8, 2021
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
 - A. MINARD – ORDINANCE FINE
 - B. MATT FLOOD – GAMING MACHINE ADVERTISING
7. OLD BUSINESS
 - A. GREG GUSTAFSON – WATER IMPROVEMENT PROJECT UPDATE
 - B. DISCUSSION/ACTION ON ORDINANCE FINES/COMPLAINTS POLICY
 - C. OTHER OLD BUSINESS
8. NEW BUSINESS
 - A. COMMITTEE ASSIGNMENTS
 - B. DISCUSSION/ACTION ON PRICE INCREASE FOR THE RECYCLE BINS
 - C. DISCUSSION/ACTION ON NEW UTILITY RATES
 - D. DISCUSSION/ACTION ON APPROVING ORDINANCE TO ACCEPT MEMBER WITHDRAWL FROM IMGA
 - E. DISCUSSION/ACTION ON EMPLOYEE COMPENSATION
 - F. 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 & RECORDINGS
 - E. DISCUSSION OF PROPERTY ACQUISITION
15. ADJOURNMENT