

**MEETING WILL BE HELD IN MARROWBONE LIBRARY NEW MEETING ROOM
LOCATED ON MAIN STREET ACROSS FROM VILLAGE HALL**

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING

May 14, 2020

7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM MARCH 12, 2020
4. APPROVE SPECIAL MEETING MINUTES FROM MARCH 18, 2020
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. 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 CAMERAS FOR VILLAGE FACILITIES
 - E. DISCUSSION/ACTION ON EMPLOYEE COMPENSATION - CLOSED SESSION
 - F. OTHER OLD BUSINESS
8. NEW BUSINESS
 - A. DISCUSSION/AWARD BID FOR OIL & CHIP WORK
 - B. DISCUSSION/ACTION ON RAISING UTILITY RATES
 - C. DISCUSSION/ACTION ON SHUT -OFFS & PENALTIES FOR UTILITY BILLS
 - D. DISCUSSION/ACTION ON EXTENDING LIQUOR LICENSE RENEWALS
 - E. DISCUSSION/ACTION ON VILLAGE WIDE CLEAN UP DAY
 - F. DISCUSSION/ACTION CONCERNING THE SHARED WALL ON MAIN STREET
 - G. DISCUSSION/ACTION ON CHICKEN ORDINANCE 3-1-10(A)
 - H. DISCUSSION/ACTION ON APPOINTMENT OF TRUSTEE OR POLICE COMMITTEE TO BE OVER PROPERTIES - ESTABLISH POLICY & BE THE APPEAL COMMITTEE
 - I. DISCUSSION/ACTION ON DEPARTMENT/EMPLOYEE RESPONSIBILITIES & DUTIES
 - J. 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