

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
JUNE 10, 2021
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM MAY 12, 2021
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. GREG GUSTAFSON – WATER IMPROVEMENT PROJECT UPDATE
 - B. DISCUSSION/ACTION ON ORDINANCE FINES/COMPLAINTS POLICY
 - C. COMMITTEE ASSIGNMENTS
 - D. DISCUSSION/ACTION ON RECYCLING BINS ISSUE
 - E. OTHER OLD BUSINESS
8. NEW BUSINESS
 - A. DISCUSSION/ACTION ON AN EVENT CONTRACT PERMIT AGREEMENT
 - B. DISCUSSION/ACTION ON ZONING ADMINISTRATOR
 - C. DISCUSSION/ACTION ON DEMOLITION OF 502 S. WASHINGTON ST.
 - D. DISCUSSION/ACTION ON PURCHASE OF COMPUTER FOR CLERK USE
 - E. 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