

VILLAGE OF BETHANY
REGULAR BOARD OF TRUSTEES MEETING
JULY 8, 2021
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM JUNE 10, 2021
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
 - A. SETH WEBNER – DONATION FOR EAGLE SCOUT PROJECT
 - B. TERRY MUZZY – CAR SHOW/BANNERS – ROAD CLOSURES
7. OLD BUSINESS
 - A. GREG GUSTAFSON – WATER IMPROVEMENT PROJECT UPDATE
 - B. DISCUSSION/ACTION ON ORDINANCE FINES/COMPLAINTS POLICY
 - C. DISCUSSION/ACTION ON AN EVENT CONTRACT PERMIT AGREEMENT
 - D. DISCUSSION/ACTION ON ZONING ORDINANCE UPDATES
 - E. DISCUSSION/ACTION ON PURCHASE OF COMPUTER FOR CLERK USE
 - F. DISCUSSION/ACTION ON QUOTES RECEIVED FOR DEMO OF HOUSE AT 502 S. WASHINGTON ST
 - G. OTHER OLD BUSINESS
8. NEW BUSINES
 - A. NIC NELSON – JACOBS & ASSOC. – POSSIBLE EXTENSION OF THE TIF
 - B. DISCUSSION/ACTION – TIF AGREEMENT WITH MELISSA ASHLEY & THE VILLAGE
 - C. DISCUSSION/ACTION – NOISE WAVER FOR AMERICAN LEGION BAND 8/20/21; 6-8 PM
 - D. DISUCSSION/ACTION ON APPROVING UTILITY RATES ORDINANCES
 - E. DISCUSSION/ACTION ON APPROVING THE APPROPRIATIONS ORDINANCE
 - 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