

VILLAGE OF BETHANY  
REGULAR BOARD OF TRUSTEES MEETING  
August 8, 2019  
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE REGULAR MEETING MINUTES FROM JULY 11, 2019
4. APPROVE TREASURER'S REPORT "STATEMENT OF INCOME AND EXPENSES"
5. APPROVE INVOICES "BANKS AND CHECKS JOURNAL"
6. MEET THE PUBLIC
  - A. JESSICA HENDERSON-DISCUSSION/ACTION ON COURT MONEY-CREDIT/DEBIT PAYMENT SYSTEM & TABLET FOR OFFICE PAYMENT USE.
  - B. DAVID O'ROURKE - REQUESTING MONETARY ASSISTANCE FOR FLOOD DAMAGES TO APARTMENTS IN 2018
  - C. BRANDON RARICK - OWNER OF A.C.T.S WANTS TO OFFER/INSTALL (BURY) FIBER INTERNET TO ALL RESIDENTS
  - D. BASO - REQUESTING A DONATION FOR UPCOMING EVENTS
7. OLD BUSINESS
  - A. DISCUSSION/ACTION ON HIRING SOMEONE TO MOW DELINQUENT YARDS
  - B. DISCUSSION ACTION TO OPT OUT OF CANIBUS DISPENCERIES
  - C. DISCUSSION/ACTION ON HIRING PERSON TO CLEAN VILLAGE HALL
  - D. BIDS FOR WORK ON ROBINOSN ST.
  - E. APPROVE TIF AGREEMENT/ORDINANCE BETWEEN THE VILLAGE AND JEFF TAYLOR
  - F. OTHER
8. NEW BUSINESS
  - A. POSSIBLE HIRE OF NEW FULL-TIME OFFICER
  - B. APPROVE APPROPRIATIONS ORDIANANCE FOR VILLAGE FISCAL YEAR 2019-2020
  - C. OTHER
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