

**BARTON HILLS VILLAGE  
BOARD OF TRUSTEES MEETING**

**January 8, 2018**  
**6:00 PM Walter Esch Hall**

**AGENDA**

- I. ESTABLISH QUORUM/CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES December 11, 2017<sup>1</sup>
- IV. FINANCIAL REPORT/FINANCE COMMITTEE (King/Torres)  
Approval of cash disbursements<sup>2-3</sup>  
Proposed 2018-19 budget<sup>4</sup>
- VI. STANDING REPORTS  
Zoning Administrator (Perry)  
Planning Commission (MacKrell)  
Reappoint commissioners (3 year terms Richards, Wallace  
1 year term CMacKrell)
- VII. COMMITTEE REPORTS  
Environmental (Butterwick)  
Long Range Planning (MacKrell)  
Personnel (Langford)  
Recreation (Benson)  
Roads & Vehicles (Al-Awar)  
Security (Butterwick)  
Water (Torres)  
  
Committee report questions
- VIII. UNFINISHED BUSINESS  
Roads
- IX. NEW BUSINESS
- X. ADJOURN

Attachments: <sup>1</sup>December minutes, <sup>2</sup>December checks, <sup>3</sup>December credit, <sup>4</sup>proposed 2018-19 budget