

**BARTON HILLS VILLAGE  
BOARD OF TRUSTEES MEETING**

**February 13, 2017**  
**6:00 PM Village Hall**

**AGENDA**

- I. ESTABLISH QUORUM/CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES January 9, 2017<sup>1</sup>; January 30, 2017<sup>2</sup>
- IV. FINANCIAL REPORT/FINANCE COMMITTEE (King/Torres)  
Approval of cash disbursements<sup>3-4</sup>  
Proposed budget<sup>5</sup>
- V. STANDING REPORTS  
Zoning Administrator (Perry)  
Planning Commission (MacKrell)
- VI. COMMITTEE REPORTS  
Environmental (Butterwick)  
Long Range Planning (MacKrell)  
Personnel (Langford)  
Recreation (Benson)  
Roads & Vehicles (Al-Awar)  
Security (Butterwick)  
Water (Davis)  
Zoning (Perry)  
  
Committee report questions
- VII. PROPOSED ORDINANCE  
SAD<sup>6</sup>
- VIII. UNFINISHED BUSINESS  
SAD resolution<sup>7</sup>
- IX. NEW BUSINESS
- X. ADJOURN

Attachments: <sup>1</sup>January minutes, <sup>2</sup>JanuarySpec minutes <sup>3</sup>January checks, <sup>4</sup>January credit,  
<sup>5</sup>Proposed Budget <sup>6</sup>Proposed Ordinance, <sup>7</sup>SAD resolution