

**BARTON HILLS VILLAGE  
BOARD OF TRUSTEES MEETING**

**June 12, 2017**  
**6:00 PM Village Hall**

**AGENDA**

- I. ESTABLISH QUORUM/CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES May 8, 2017<sup>1</sup>; May 8, 2017 Closed Session
- IV. FINANCIAL REPORT/FINANCE COMMITTEE (King/Torres)  
Approval of cash disbursements<sup>2-3</sup>
- V. STANDING REPORTS  
Zoning Administrator (Perry)  
Planning Commission (Mackrell)
- VI. COMMITTEE REPORTS  
Recreation (Benson) Picnic dates  
Roads & Vehicles (Al-Awar) Water main/paving update  
  
Environmental (Butterwick)  
Long Range Planning (Mackrell)  
Personnel (Langford)  
Security (Butterwick)  
Water (Torres)  
  
Committee report questions
- VII. UNFINISHED BUSINESS  
Private Road Plan  
Water Presentation (Torres)
- VIII. NEW BUSINESS
- IX. ADJOURN

Attachments: <sup>1</sup>May minutes, <sup>2</sup>May checks, <sup>3</sup>May credit