

**BARTON HILLS VILLAGE
BOARD OF TRUSTEES MEETING**

July 10, 2017
6:00 PM Village Hall

AGENDA

- I. ESTABLISH QUORUM/CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES June 12, 2017¹; May 8, 2017 Closed Session
- IV. FINANCIAL REPORT/FINANCE COMMITTEE (King/Torres)
Approval of cash disbursements²⁻³
- V. STANDING REPORTS
Zoning Administrator (Perry)
Planning Commission (Mackrell)
- VI. COMMITTEE REPORTS
Roads & Vehicles (Al-Awar) Water main/paving update

Environmental (Butterwick)
Long Range Planning (Mackrell)
Personnel (Langford)
Recreation (Benson)
Security (Butterwick)
Water (Torres)

Committee report questions
- VII. UNFINISHED BUSINESS
Private Road Plan
Water Finance proposal
- VIII. NEW BUSINESS
MML ballot⁴
- IX. ADJOURN

Attachments: ¹ June minutes, ² June checks, ³ June credit, ⁴ MML candidates