

**BARTON HILLS VILLAGE  
BOARD OF TRUSTEES MEETING**

**December 11, 2017**  
**6:00 PM Walter Esch Hall**

**AGENDA**

- I. ESTABLISH QUORUM/CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES November 13, 2017<sup>1</sup>
- IV. FINANCIAL REPORT/FINANCE COMMITTEE (Torres/King)  
Approval of cash disbursements<sup>2-3</sup>  
First draft 2018-19 budget<sup>4</sup>
- V. STANDING REPORTS  
Zoning Administrator (Perry)  
Planning Commission (Mackrell)
- VI. COMMITTEE REPORTS  
Recreation (Benson) Honorary letters  
  
Environmental (Butterwick)  
Long Range Planning (Mackrell)  
Personnel (Langford)  
Roads & Vehicles (Al-Awar)  
Security (Butterwick)  
Water (Torres)  
  
Committee report questions
- VII. UNFINISHED BUSINESS  
Private Road Plan
- VIII. NEW BUSINESS  
2018 Meeting Dates<sup>4</sup>
- IX. ADJOURN

Attachments: <sup>1</sup>November minutes, <sup>2</sup>November checks, <sup>3</sup>November credit, <sup>4</sup>draft18-19 budget,  
<sup>5</sup>2018 meeting dates