

**BARTON HILLS VILLAGE
BOARD OF TRUSTEES MEETING**

May 12, 2025

6:00 PM Village Hall

AGENDA

- I. ROLL CALL/ESTABLISH QUORUM/CALL TO ORDER
- II. APPROVAL OF MINUTES April 14, 2025¹
- III. PUBLIC COMMENT
- IV. FINANCIAL REPORT/FINANCE COMMITTEE (Smith)
 - Treasurer's written report²
 - Cash disbursements/reports³⁻⁶
- V. STANDING REPORTS
 - Zoning Administrator (L. Reeves)
 - Planning Commission (Capozza)
 - Superintendent (D. Reeves)⁷⁻⁸
- VI. COMMITTEE REPORTS
 - Roads/Vehicles (Prager) -Report on JRC's Recent Activities
 - Motion to Jointly Fund, 50% of \$15,000 Traffic Study⁹
 - April JRC Memos¹⁰⁻¹²
 - Security (Darden)
 - Water (Perry) – Water System Memo¹³
 - Water System Financial Report¹⁴
 - Community Activities (Calabrese)
 - Environment (Hensinger)
 - Human Resources (Smith)
 - Long Range Planning (Torres)
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IX. ADJOURN

Attachments: ¹April minutes, ²Treasurer's report, ³April checks, ⁴April credit, ⁵April rev and expense report, ⁶April cash balances, ⁷Superintendent report, ⁸Request to purchase replacement vehicles, ⁹Traffic study, ¹⁰Brush removal, ¹¹Four communications, ¹²Yellow line, ¹³Water system memo, ¹⁴Water system financial report