

BARTON VILLAGE, INC.
MEETING OF THE TRUSTEES
AGENDA
6PM December 11, 2017

- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes November 27, 2017.
- D. Privilege of the Floor.
- E. **Old Business**
 - 1. Budgeting
 - 2. BASSI Rental
- F. **New Business**
 - 1. 2018 Department Rent Agreements
 - 2. Utility Partners Annual CPI adjustment.
 - 3. Glover Sewer Annual Review.
 - 4. Request for Village matching funds – Pierce Block Study
 - 5. Electric Department Updates, Digger Truck Replacement
- G. **Other**
 - 1. Approval of Bills, Warrants and previous Warrants signed.
 - a. Payroll Approval.
 - 2. Office / Facility
 - Website Update
- H. **Executive Session**
 - Personnel, Health Insurance, employee rates of pay
 - Contracts – Union, BASSI, Audit
 - Property claims
- I. **Adjourn**

Date of Next Meeting:
December 26, 2017 (Tuesday following Christmas)