

**Barton Village, Inc.**  
**Special Trustees Meeting**

Thursday, February 8, 2024

4:15pm

Barton Village Memorial Hall

**Agenda**

- A. Call to Order
- B. Changes to the Agenda/Additions or Deletions
- C. Privilege of the Floor

**ACTION ITEMS:**

- D. Warning for 2024 Annual Meeting

**OTHER ITEMS:**

- E. Other Business
  
- F. Adjourn

**Upcoming Meetings:**

**Regular Board Meeting: February 12, 2024**

**Regular Board Meeting: February 26, 2024**

**WARNING**  
**BARTON VILLAGE ANNUAL MEETING**  
**TUESDAY, MARCH 12, 2024**

The legal voters of the Village of Barton are hereby notified and warned to meet at the Barton Village Memorial Building Hall in the Village of Barton on Tuesday, March 12, 2024 at 7:00pm to transact the following business:

**Article 1:** Elect a Moderator for one year.

**Article 2:** Elect the following Officers:

Clerk for a one-year term  
Collector of Delinquent Taxes for a one-year term  
Treasurer for a one-year term  
Trustee for a three-year term

**Article 3:** Shall the Village compensate the following elected officials for 2024?  
*(These funds will be raised through operating budgets from the Village departments as allowed)*

Clerk - \$210  
Collector of Delinquent Taxes - 8% of taxes collected  
Treasurer - 1% of taxes collected  
Trustee - \$1500

**Article 4:** Shall the Village raise \$72,578 through taxes upon the grand list for the funds requested in the 2024 Annual Village Budget and the ensuing year, and direct the Trustees to assess a tax on the grand list sufficient to meet the same?  
*(See Village Department Budget for assessment request by the Trustees)*

**Article 5:** Shall the Village raise \$477,554 through taxes upon the grand list for the funds requested in the 2024 Annual Highway Budget and the ensuing year, and direct the Trustees to assess a tax on the grand list sufficient to meet the same?  
*(See Highway Department Budget for assessment request by the Trustees)*

**Article 6:** Shall the Village raise \$126,378 through taxes and user fees for water department capital debt retirement and water capital reserve funds, such funds will be used for major repairs, replacement, and upgrades to the structural components of the Village water system?  
*(See Water Department Budget for assessment request by the Trustees)*

**Article 7:** Shall the Village raise \$65,540 through taxes and user fees for wastewater department capital debt retirement and wastewater capital reserve funds, such funds will be used for major replacement and upgrades to the structural components of the Village wastewater system?

*(See Wastewater Department Budget for assessment request by the Trustees)*

**Article 8:** Shall the Village appropriate the sum of \$5,000 in funds to be used as matching funds for grant applications that demonstrate direct benefit to the Village of Barton community and/or its residents with requirements for said appropriation to be a report of income and expense and instruct the Trustees to assess a tax sufficient to meet the same?

**Article 9:** Shall the Village collect its taxes due and payable within 60 days without discount, with interest to accrue on delinquent taxes at the maximum rate allowed by law and an 8% penalty assessed on all delinquent taxes and postmarks not acceptable as payment dates?

**Article 10:** Shall the Village authorize the Trustees to spend an amount not to exceed 3/12<sup>th</sup> of the 2024 annual budget article adopted at the 2023 annual meeting during the period from January 1, 2025 until the annual village meeting held in March 2025?

**Article 11:** To act on any other business that may legally come before said meeting.

**Article 12:** To Adjourn.

**Dated at Barton Village, this 9<sup>th</sup> day of February, 2024.**

**/S/ Regina Lyon, Trustee**

**/S/ Marilyn Prue, Trustee**

**/S/ Ellis Merchant, Trustee**

**Attest:**

**/S/ Shelia Martin, Barton Village Clerk**