

**VILLAGE OF STILLMAN VALLEY**  
**AGENDA**  
**Monday, April 11, 2016**  
**7:00 p.m.**

- A. Call Meeting to Order**
- B. Approve Agenda for April 11, 2016 Regular Meeting**
- C. Approval of the March 28, 2016 Regular Meeting Minutes**
- D. Citizen Comments**
- E. Monthly Reports**
  - 1. Treasurers
  - 2. Employees Time: Overtime Approval
  - 3. Monthly Bills
- F. Unfinished Business**
  - 1. 117/129 E Roosevelt
  - 2. Pot Belly Pig's as Pets
  - 3. Intergovernmental Agreement
- G. Ordinance / Resolutions**
  - 1. Ordinance No. 858 Annual Business Matching Grant Program
  - 2. Ordinance No. 859 Ordinance Establishing Public Works Replacement Fund
- H. Engineering**
  - 1. Engineering Agreement – Willet Hofmann
- I. New Business**
  - 1. Schedule Appropriations Meeting
- J. President's Updates**
- K. Committee Reports**
  - 1. Water & Sewer and Streets & Alleys
  - 2. Public Safety and Parks & Buildings
  - 3. Finance and Ordinance
  - 4. Economic Development Committee
- L. Executive Session**
- M. Upcoming Meeting April 25, 2016 at 7:00 p.m.**
- N. Adjournment**