

**Village of Stillman Valley
Special Meeting Agenda
May 16, 2016 – 6:30 p.m.**

Present:	Village President	Becky Waltrip
	Village Clerk	Yvonne Dewey
	Trustees	John Russell, Sue Carpenter, Steve McCammond, Deb Thibodeau, Andy Carlson and Keith Palmer
	Public Works Director	Dean Insko
	Treasurer:	Randy Fruin

A. Call Meeting to Order

The meeting was called to order at 6:30 p.m. by President Waltrip. President Waltrip led the Pledge of Allegiance. Roll was called.

B. Approval of Agenda of May 16, 2016

A motion was made by **Trustee Carpenter** to "approve the agenda for **May 16, 2016**"; **seconded by Trustee Thibodeau**. The motion passed with **six (6) "ayes"**; **zero (0) "nays"**, **zero (0) absent**.

C. Proposed Appropriations

Discussion was had on the Fiscal Appropriations for the Fiscal Year May 1, 2016 – April 30, 2017. The final draft of the appropriations is not finalized.

With no further business the meeting was adjourned at 8:26 p.m. on a motion made by Trustee Palmer; seconded by Trustee Carlson. The motion passed with six (6) "ayes"; zero (0) "nays", zero (0) absent.