

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

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

**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.**