



VILLAGE OF STOCKBRIDGE
Special Council Meeting
Village Hall, 305 W. Elizabeth St., Room 112
Monday, February 7, 2022 7:00 pm
Approved Meeting Minutes

1. Meeting called to order:

A. Roll call:

Present: Mocerri, Quintanilla, Cattell, Uihlein, Morehouse, Mullins, Howlett

Absent: None.

B. Pledge of Allegiance

C. Approval of the February 7, 2022 Council meeting Agenda. Motion by Uihlein, support by Quintanilla to approve the agenda with the addition of 5.c. Spadafore alley. All in favor. Motion passed.

D. Motion by Cattell support by Mullins to approve the Meeting Minutes of January 3, 2022 and Special Meeting Minutes of January 25, 2022. All in favor. Motion passed.

E. Motion by Uihlein support by Mullins to accept the financials as presented.

Ayes: Quintanilla, Cattell, Uihlein, Morehouse, Mullins, Mocerri, Howlett

Nays: None.

All in favor. Motion passed.

2. Public comment:

Al Knightley requested meeting minutes from January 25 meeting and that financials for each meeting be available for the public.

3. Police report was presented.

4. Committee Reports:

A. Police: need follow up.

B. Personnel: Village manager position has been posted.

C. Budget: the committee has not met.

D. Building: the committee has not met.

5. Old business:

A. Motion by Howlett, support by Mullins to have My Body Shop repair the damage to the Dodge truck with MML insurance billed for the cost.

Roll call:

Ayes: Cattell, Uihlein, Morehouse, Mullins, Howlett, Mocerri, Quintanilla.

Nay: None.
All in favor. Motion passed.

- B. Harvest Moon report was not presented.
- C. Scott Spadafore discussed the need for the alley to be used by a new restaurant going into his building. The title to the alley is convoluted. Attorney Gormley said that a quiet title would take a long time to complete, and suggested that meanwhile, the Village could lease the property in five-year increments. Notice would need to be given to landlords and surrounding businesses. A February 15, 2022 7:00 Special Meeting was scheduled to follow up on this.

6. New Business:

- A. Denny Walz was hired to help with snow removal on an hourly basis to be paid through payroll. MML was contacted to cover insurance.
- B. Motion by Cattell support by Mullins to approve Treasurer Lucinda Reames to change her weekly hours to 15.
- C. Modern Waste presented its proposal for trash/recycling/yard waste disposal to the Council. Motion by Uihlein support by Quintanilla to table any decision until more information is obtained. All in favor. Motion passed.
- D. Carney's request for additional parking spaces will be given to the DDA since it is a DDA parking lot and not a Village parking lot.
- E. Motion by Howlett support by Mullins to contact Wolverine Engineering. Discussion on what companies to contact. No vote taken.
- F. New meter charges will follow the Village Resolution Number 2021-06-28.
- G. Motion by Mullins support by Uihlein to approve as amended the 2022-02 Rates and Charges and Administrative Policies Resolution to include a charge for new MXU or replacement.
- H. Motion by Mullins support by Cattell to purchase the GIS system offered by Silversmith. After discussion, this item was tabled as several council members felt that the contract was not specific as to exactly what was provided.
- I. Motion by Uihlein support by Cattell to purchase equipment for a water testing lab in the DPW.

Roll call:

Ayes: Uihlein, Morehouse, Mullins, Howlett, Mocerri, Quintanilla, Cattell.

Nay: None.

All in favor. Motion carried.

- J. Blue Cross/Blue Shield information was briefly discussed. Council would like time to look over the information and will make a decision at a future special meeting.
 - K. The Attorney General's ruling on virtual meetings to meet ADA standards was discussed. This will be investigated for the Village of Stockbridge meetings.
7. Public Comment: None.
 8. Council Comments: None.
 9. Motion by Uihlein support by Mullins to adjourn at 9:53. All in favor. Motion passed.

Respectfully submitted,

Molly Howlett
Village President