



VILLAGE OF STOCKBRIDGE
Council Meeting
210 Wood Street, Suite 101, Room #3
October 6, 2014 at 7:00pm
UNAPPROVED Minutes

1. Meeting called to order by President Uihlein at 7:00 pm.

a. **Roll Call:**

PRESENT: President Uihlein
Pro-Tem Wilson
Trustees Byrd
Trustee Stowe
Trustee Quintanilla
Trustee Wallace
Trustee Howlett

ABSENT: NONE

Present:

Clerk Nogle
Treasurer Demske
Melinda Baird, Sun Times Newspaper
Citizens were also present

b. **Pledge of Allegiance**

President Uihlein led the pledge of allegiance.

c) **Approval of Agenda**

MOTION by Howlett, SUPPORTED by Quintanilla to approve the October 6, 2014 agenda as amended:

Add e. under Communications – Granger Contract
Add Break after New Business
Add a. Blight b. Dancer Memorial c. All Clubs Day
Add d. Newsletter - Under Old Business

Motion carried with unanimous ayes.

d) **Approval of Minutes**

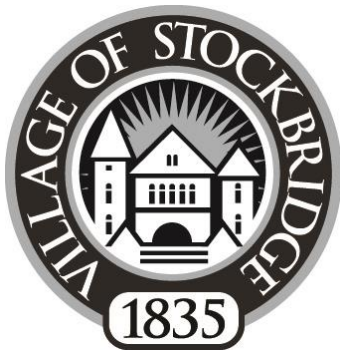
MOTION by Howlett SUPPORTED by Wilson to approve the minutes of September 2, 2014 and the Special Minutes of September 11, 2014.

Motion carried with unanimous ayes.

2. **PUBLIC COMMENT:** NO COMMENT

3. **FINANCIAL REPORTS:**

a. **Treasurer's Report**



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- Demske gave her treasurer's report and noted that there will be an audit conducted by MML of the Village Payroll.
- b. **Clerk's Report:**
Clerk Nogle discussed her assignments.
- c. **Accounts Payable:**
MOTION by Howlett SUPPORTED by Quintanilla to approve the accounts payable as presented by Clerk Nogle in the amount of \$28,709.56.
Ayes: Wilson, Byrd, Stowe, Quintanilla, Howlett, Uihlein
Nays: Wallace
Absent: None
MOTION PASSED
- 4. **POLICE REPORT:**
Council reviewed the report as written by Chief Torres.
- 5. **Zoning Official Report:**
Council reviewed the report as written by Katrina Griffith.
- 6. **COMMUNICATIONS:**
 - a. **Electrical in Trees**
Uihlein reported that the DDA approved \$3,000 to replace the electrical boxes.
 - b. **SAW Grant**
Nogle read the letter from the Department of Environmental Quality advising the Village to anticipate the grant award in October 2014.
 - c. **Shred Day Update**
Uihlein stated that there was a good stream of people. Event overall went well and would like to thank Doug Mills for his generous donation of the tables and tents.
 - d. **All Bikes Day**
Uihlein requested the opinion of the Council when it comes to assisting the event using tax-payer resources. Council agreed the extent of assisting with the event will only include moving picnic tables and barricades.
 - e. **Granger Contract**
Uihlein discussed there is a 3% increase stipulated in the Granger 5 year contract. Uihlein would like this added to the November 2014 Agenda.



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7. COMMITTEE REPORTS:

- a. School Negotiations Committee Update
Byrd had no update.
- b. Cemetery Committee Update
Stowe would like the illegal items removed from the cemetery and is still searching for volunteers to assist in cleaning up the cemetery.
- c. Finance Committee Update
Byrd stated the finances look good and the village has spent 45.5% of the budget. Byrd discussed the energy increase of the aerators.

8. NEW BUSINESS:

- a. Anderson Planning Commission Compensation 2014.1006-001
MOTION by Anderson, SUPPORTED by Quintanilla, approved; RESOLUTION 2014.1006-001 to increase the Planning Commission Chair compensation from \$25.00 per meeting to \$35.00 per meeting.
Ayes: Byrd, Stowe, Quintanilla, Wallace, Howlett, Wilson, Uihlein
Nays: None
Absent: None
MOTION PASSED
- b. New Lighting Resolution 2014.1006-002
MOTION by Wilson, SUPPORTED by Wallace, approved; RESOLUTION 2014.1006-002 RESOLVED; authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the Village of Stockbridge dated 9/1/2013, in accordance with the Authorization for Change in Standard Lighting Contract dated 6/12/2014. RESOLVED; further, that the Village Clerk be authorized to execute such authorization for change on the behalf of the Village.
Ayes: Stowe, Quintanilla, Wallace, Howlett, Wilson, Byrd, Uihlein.
Nays: None
Absent: None
MOTION PASSED



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9. OLD BUSINESS:

a. 520 Old Orchard – Tree Removal

MOTION by Quintanilla, SUPPORTED by Howlett, approved to reverse the decision made at the council meeting of September 11, 2014 giving permission to Raleigh Marshall at 520 Old Orchard to cut a walnut tree down in the public right-of-way.
Motion carried with unanimous ayes.

b. Bank Resolution 2014.1006-003

MOTION by Howlett, SUPPORTED by Quintanilla, approve RESOLUTION 2014.1006 to authorize Treasurer Demske to open up an account at Farmers State Bank and move \$250,000 to Farmers State Bank and will manage the monies so that there will be no more than \$500,000 at Stockbridge State Bank (SSB) and Farmers State Bank accounts.
AYES: Quintanilla, Wallace, Howlett, Wilson, Byrd, Stowe, Uihlein
NAYS: NONE
MOTION PASSED

MOTION by Howlett, SUPPORTED by Quintanilla, approved to authorize the same signers for signing authority at the new account at Farmers State Bank.
AYES: Howlett, Wilson, Byrd, Stowe, Quintanilla, Wallace, Uihlein
NAYS: NONE
MOTION PASSED

c. Credit Card

MOTION by Quintanilla, SUPPORTED by Wilson, approved to have the Treasurer find a business credit card provider without the need for personal information to be given and also include a purchasing limit policy.
AYES: Wilson, Byrd, Stowe, Quintanilla, Wallace, Howlett, Uihlein
NAYS: NONE
MOTION PASSED

d. Newsletter

Stowe requested that the next letter provide information about hygiene products and wipes being put into the sewer system.

10. CLOSED SESSION

MOTION by Quintanilla, SUPPORTED by Howlett to approve closing the public meeting and enter into closed session at 8:57 pm to discuss the lease of real property.
Ayes: Stowe, Quintanilla, Wilson, Byrd, Wallace, Howlett, Uihlein
Nays: None
Absent: None



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MOTION PASSED

MOTION by Howlett SUPPORTED by Quintanilla to approve opening the meeting to the public at 9:21pm

Ayes: Wilson, Stowe, Quintanilla, Howlett, Byrd, Wallace, Uihlein

Nays: None

Absent: None

MOTION PASSED

MOTION by Howlett SUPPORTED by Wallace to approve authorizing President Uihlein to proceed with the lease as discussed in closed session.

Ayes: Wilson, Stowe, Quintanilla, Howlett, Byrd, Wallace, Uihlein

Nays: None

Absent: None

MOTION PASSED

PUBLIC COMMENT:

11. ADJOURNMENT

MOTION by Quintanilla, SUPPORTED by Wilson to adjourn at 9:22pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk

Greg Uihlein
Village President