



**VILLAGE OF STOCKBRIDGE**  
**Council Meeting**  
**305 W. Elizabeth Street, Room #112**  
**Monday, November 3, 2014 at 7:00pm**  
**UNAPPROVED Minutes**

1. Meeting called to order by President Uihlein at 7:15 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  
Police Chief Torres  
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 November 3, 2014 agenda as amended:

Add 7.b. under Communications – Demske Resignation  
Add Break before New Business  
Add 2a. Under DDA Plan Amendment  
Add j. Main Street Tap Fees  
Add b. Master Plan under Old Business  
Add d. Lease under Committee Reports  
Add k. Personnel Committee under New Business

Motion carried with unanimous ayes.

d) **Approval of Minutes**

MOTION by Howlett SUPPORTED by Wilson to approve the minutes of October 6, 2014.

Motion carried with unanimous ayes.



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2. **PUBLIC COMMENT:** NO COMMENT

3. **DDA PLAN AMENDMENT:**

MOTION by Anderson, SUPPORTED by Quintanilla, approved; to open the Public Hearing at 7:21pm.

NO PUBLIC COMMENTS

MOTION by Quintanilla, SUPPORTED by Howlett, approved; to close the Public Hearing at 7:22pm.

MOTION by Byrd, SUPPORTED by Quintanilla, approved; RESOLUTION 2011.1103, the Amendment to the Stockbridge Downtown Development Authority 2014 Development Plan and Tax Increment Financing Plan to Incorporate New Projects.

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

NAYS: None

MOTION PASSED.

4. **FINANCIAL REPORTS:**

a. **Treasurer's Report**

➤ Nogle gave the Treasurer Report

b. **Clerk's Report:**

Clerk Nogle discussed her assignments.

c. **Accounts Payable:**

MOTION by Quintanilla SUPPORTED by Howlett to approve the accounts payable as presented by Clerk Nogle in the amount of \$103,540.79.

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

Nays:

Absent:

MOTION PASSED

5. **POLICE REPORT:**

Council reviewed the report as written by Chief Torres.

6. **Zoning Official Report:**

Council reviewed the report as written by Katrina Griffith.

7. **COMMUNICATIONS:**

a. **SAW Grant Update**

Nogle gave a report on the SAW Grant and advised that Cary Bond will try to be at the next meeting to go over the Village's next steps in the SAW Grant process.



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b. Demske Resignation

MOTION by Howlett, SUPPORTED by Quintanilla, approved; to accept the resignation of Jill Demske effective October 24, 2014.

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

Nays: Stowe

Absent:

MOTION PASSED

8. **COMMITTEE REPORTS:**

a. Cemetery Committee

Stowe reported that DPW is still having to remove illegal items from gravesites. Stowe does not approve of the matter of allowing someone local pay for an open/close at resident rate when the person being buried is non-resident. Stowe feels this is opening up a door for further problems.

b. Finance Committee

Byrd updated that the committee is working on FY 2015-16 budget and will need to move transfer funds.

c. New Building Committee

Byrd reported that the committee met with 2 prospective architects.

d. Village Office Negotiations Committee

Uihlein reported that he signed a one (1) year lease with the Stockbridge Community Schools. The monthly rent will be \$330.00 for rooms 105, 106, 107 at 305 W. Elizabeth Street.

9. **NEW BUSINESS:**

a. DDA Appointment

MOTION by Howlett, SUPPORTED by Quintanilla, approved; to appoint Anton Dadoush to the Stockbridge Downtown Development Authority, term expiring 01/31/2015.

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

Nays: None

Absent: None

MOTION PASSED



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b. Marathon Discharge Resolution

MOTION by Howlett, SUPPORTED by Quintanilla, approved; ORDINANCE 2014.1103-001 an ordinance to amend Chapter 6, Articles 1 and III of the Stockbridge Village Code, to provide for limited groundwater re-remediation site discharge into the sewer system.

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

Nays: None

Absent: None

MOTION PASSED

c. Winter Part-Time Position (DPW)

MOTION by Howlett, SUPPORTED by Quintanilla, approved; to hire a part-time DPW laborer.

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

Nays: None

Absent: None

MOTION PASSED

d. Parks and Recreation

Uihlein explained that there are grants available for the Village if there was a recreation plan created. Byrd advised Uihlein that a recreation plan was passed in 2012.

e. Trash Increase

MOTION by Quintanilla, SUPPORTED by Howlett, approved; to increase of the Garbage and Rubbish rates to match any set increases contained in the contract until the contract ends, with the first 3% increase to take effect January 2015 water bills.

f. 2014-2015 Meeting Dates

MOTION by Howlett, SUPPORTED by Quintanilla, approved; to add December to the 2015 Village Council meeting dates as amended.

Motion carried with unanimous ayes.

g. Check Signer – Debbie Nogle

MOTION by Quintanilla, SUPPORTED by Howlett, approved; to add Debbie Nogle, Village Clerk as a signer for the Village of Stockbridge at SSB Bank and Farmers State Bank.

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

Nays: None

Absent: None

MOTION PASSED



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h. Festival of Lights-Chamber of Commerce

MOTION by Quintanilla, SUPPORTED by Howlett, approved; the Festival of Lights Parade in the Village on November 29, 2014 from 6:00pm to 6:20pm.

Motion carried with unanimous ayes.

i. 406 E. Main Street Tap Fees

Uihlein explained the seller at 406 E. Main Street sent an email that requested a relinquishing 11 taps. Byrd would like to see the email request prior to approval. Uihlein will have a letter of intent from the seller to relinquish the taps and a start date.

j. Personnel Committee

Uihlein explained to council the duties/purpose of the personnel committee.

10. **OLD BUSINESS:**

a. Anderson Retro Pay Request

Quintanilla rescinded his support. No Action taken

b. Master Plan – Planning Commission

MOTION by Howlett, SUPPORTED by Wilson, approve RESOLUTION 2014.1103-002 approved; the 2012 Master Plan and Future Land Use Map as amended by the by the Planning Commission.

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

NAYS: NONE

MOTION PASSED

11. **ADJOURNMENT**

MOTION by Howlett, SUPPORTED by Wallace to adjourn at 9:51pm.

Motion carried with unanimous ayes

Respectfully submitted:

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Debbie Nogle  
Village Clerk

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Greg Uihlein  
Village President