



VILLAGE OF STOCKBRIDGE
Council Meeting
210 Wood Street, Suite 101, Room #3
April 8, 2014 (Rescheduled) at 7:00pm
APPROVED Minutes

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

a. **Roll Call:**

President Uihlein
Pro-Tem Wilson
Trustees Byrd
Trustee Stowe
Trustee Quintanilla
Trustee Wallace
Trustee Howlett
Absent: None

Present:

Treasurer Demske
Police Chief Torres
Clerk Debbie Nogle
Dana Beehr, 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 Wilson to approve the agenda as amended:

add #11 under New Business – Nogle 90 day Review
add #12 under New Business – Cemetery
add “ break” above Old Business

Motion carried with unanimous ayes.

d) **Approval of Minutes**

MOTION by Byrd, SUPPORTED by Wilson to approve the Meeting Minutes of March 3, 2014 as amended; remove the word rates and replace with Tap Fees; Special Minutes of March 27, 2014.

Motion carried with unanimous ayes

There was a discussion suggesting not requiring the Clerk to add motion numbers in the minutes; ex. minutes, agendas, etc. only next to village resolutions/ordinances will resolution numbers be required.

2. **PUBLIC COMMENT:**

Uihlein explained due to the Council meeting date change there was a conflict in Karl Heidrich schedule and he could not attend the meeting tonight. However, Karl dropped off literature to



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share with the public on the bond proposal. Glenn Polk stated he must attend a Village meeting to get an Eagle Patch. The eagle patch means “citizenship in the community”.

3. **FINANCIAL REPORTS:**

a. **Treasurer’s Report**

- Cash summary by fund report

b. **Clerk’s Report:**

Nogle reported that the Village of Stockbridge was one of the Communities selected to receive the SAW Grant.

c. **Accounts Payable:**

MOTION by Byrd SUPPORTED by Howlett to approve the accounts Payable as presented by Demske, Village Treasurer in the amount of \$67,131.96.

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

Nays: None

Absent: None

MOTION PASSED

4. **CONSENT AGENDA:**

MOTION by Byrd SUPPORTED by Howlett to approve the Police Report on the consent agenda.

Motion carried with unanimous ayes.

5. **COMMUNICATIONS** – None

6. **NEW BUSINESS**

a. **Planning Commission Compensation**

MOTION by Howlett SUPPORTED by Byrd approving RESOLUTION NUMBER 2014.0408.001, establishing compensation for the Planning Commission. Compensation shall be \$25.00 for each regular meeting or special meeting, with all the appropriate taxes withheld.

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

Nays: None

Absent: None

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b. Tree Cutting Update

President Uihlein explained to council there was a vote on a bid of approx. \$17,000 to cut and trim trees in the Village. After a discussion with DPW, there were trees that preservation included in their bid that is actually maintained by MDOT. Uihlein contacted Dansville and he was told to let them know which trees needed cutting or trimmed. MDOT is responsible from the sidewalk to the road. Preservation Tree Service will take care any trees that the Village requests.

c. Planning Commission Reappointments

MOTION by Uihlein SUPPORTED by Howlett approving RESOLUTION NUMBER 2014.0408.002, the Council of the Village of Stockbridge hereby reappoints Sandra Kay – term expiring 1/31/2017; Campbell Laird – term expiring 1/31/2017; Daryl Anderson (Chair) – term expiring 1/31/2017 as Planning Commissioners of the Village of Stockbridge beginning January 31, 2013.

Motion carried with unanimous ayes.

d. Stockbridge Downtown Development Authority Reappointments

MOTION by Uihlein SUPPORTED by Quintanilla approving RESOLUTION NUMBER 2014.0408.003, The Council of the Village of Stockbridge hereby reappoints CG Lantis (Chair) – term expiring 1/31/2017 as Downtown Development Authority Board Member of the Village of Stockbridge beginning January 31, 2014.

Motion carried with unanimous ayes.

e. Zoning Board of Appeals Reappointments

MOTION by Uihlein SUPPORTED by Quintanilla approving RESOLUTION NUMBER 2014.0408.004, the Council of the Village of Stockbridge hereby reappoints Daryl Anderson (Chair) term expiring 1/31/2015; CG Lantis – term expiring 1/31/2015 as Zoning Board of Appeals of the Village of Stockbridge beginning January 31, 2014.

Motion carried with unanimous ayes.

f. Reappointment of Jill Demske

Tabled until May 5, 2014 Village Council Meeting

f. Summer Employment

MOTION by Byrd SUPPORTED by Howlett approved, to hire Max Crandell as a temporary part-time employee with no benefits, hourly rate of \$8.00 an hour.

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

Nays: None

Absent: None

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g. Road Work- Major/Minor Assessments

Uihlein reported it is too early to do any type of road improvements because frost laws prohibit big trucks from being on the roads. Uihlein explained Wallace, himself and DPW drove around with a company using a Village road map to conduct a detailed work order for purpose of acquiring bid specifications for the major/minor road repairs. The request for bids will be placed in the paper per the Village's ordinance attention to the clerk.

h. Full-time Officer – Yearly Recommendation for Pay Increase

Motion by Byrd, supported by Wilson to approve a 3% pay raise to \$18.00 with an annual compensation of \$37,440.00, retroactive to March 26, 2014, for Officer Adam Michele.

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

Nays: None

Absent: None

MOTION PASSED

i. Chamber of Commerce – A Day in the Village

Motion by Byrd, supported by Wilson to approve "A Day in the Village" dates of June 13, 2014 – June 14, 2014. Use of Veterans Memorial Park for music, with proof of Village and fireworks and DPW's assistance during business hours, excluding the running of the electrical lines.

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

Nays: Wallace

Absent: None

MOTION PASSED

j. Village Clerk Debbie Nogle 90 Day Review

President Uihlein conducted Village Clerk Nogle 90 day review, concluding she is eligible to receive Village benefits.

k. Cemetery

Byrd explained there are still wreaths in the cemetery that needs to be removed. It was recommended possibly have Max Crandall remove all the wreaths. There are trash containers that need to be emptied and have holes drilled in the bottom so that water does not collect. Uihlein will be calling Granger on a separate matter and will advise Granger. Uihlein also reported that the Baptist Youth Group will be cleaning up the cemetery on April 19, 2014 and all is welcome from 9-12pm.

Council took a 10 minute break



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7. **OLD BUSINESS:**

a. **Committee Findings – Tap Fees**

The Committee will have an update at the May 5, 2014 Village Council Meeting. .

b. **Resolution to Add Section 14.4a**

Gormley reviewed the Zoning Ordinance further, which missed developing a fee for a conditional re-zoning under 6-332 of the Ordinance. The Resolution to add section 14.4a to add the charge, with the same \$100 fee + extras as everything else. The Village needs to adopt this amended Resolution at its meeting next Tuesday. The Resolution does not require publication by the Village.

Motion by Byrd, supported by Wilson to approve the Rates and Fees for Section 4 in the Village's ordinance as Amendment, RESOLUTION NUMBER 2014.0408.

Motion carried with unanimous ayes.

8. **PUBLIC COMMENT**

Always courteous when calling the office.

9. **CLOSED SESSION**

MOTION by Howlett, SUPPORTED by Quintanilla to close the public meeting and enter into closed session at 8:36 to discuss the written opinion of the Village Attorney, John Gormley.

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

Nays: None

Absent: None

MOTION PASSED

MOTION by Byrd SUPPORTED by Wilson to open the meeting to the public at 9:02pm

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

Nays: None

Absent: None

MOTION PASSED

MOTION by Byrd, SUPPORTED by Wallace approved, to concur with the opinion of John Gormley, Village Attorney in all items discussed in closed session.

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

Nays: None

Absent: None

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10. **ADJOURNMENT**

MOTION by Howlett, SUPPORTED by Wilson to adjourn at 9:04pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk

Greg Uihlein
Village President