



VILLAGE OF STOCKBRIDGE
Council Meeting
210 Wood Street, Suite 101, Room #3
August 4, 2014 at 7:00pm
APPROVED 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 Wilson to approve the August 4, 2014 agenda as amended:

Add Signs to b. under N. Clinton Street Resurfacing and; c. under Communications; remove e. Master Plan-Text Amendment Resolution and move to 9a. after closed session

Motion carried with unanimous ayes.

d) **Approval of Minutes**

MOTION by Howlett, SUPPORTED by Wallace to approve the Meeting Minutes of July 7, 2014 as amended; add; replace 6-12 children with up to 12 children under Public Hearing. Add motion under Purchasing Policy.

Motion carried with unanimous ayes.

Police Chief Torres introduced new hire Officer Darren Shackelford to the Village of Stockbridge Police Department

2. **PUBLIC HEARING – 954 S. Clinton Street:**

MOTION by Wallace, SUPPORTED by Wilson to close the regularly scheduled meeting and open the Public Hearing at 7:09pm.



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Motion carried with unanimous ayes.

MOTION by Wilson, SUPPORTED by Quintanilla to close the Public Hearing and open the regular meeting at 8:01pm.

Motion carried with unanimous ayes.

MOTION by Howlett, SUPPORTED by Quintanilla; approved to have the zoning ordinance text amendments forwarded to the planning commission.

Motion carried with unanimous ayes.

3. **PRESENTATION:**

JP MORGAN CHASE -

Kathleen A Davis, Sr. Relationship Manager, Business Banking Government & Not-For-Profit Public Funds from JPMorgan Chase & Co discussed a suggested banking relationship structure for the Village of Stockbridge.

ROAD CLOSURES-ALL CLUBS DAY –

MOTION by Quintanilla, SUPPORTED by Howlett to approve the following street closures on September 21, 2014 from 8am to 5pm:

Elizabeth Street from Center Street to Wood Street; Center Street from Elizabeth Street to Herbert Street; for the “All Clubs Day” and; approve assistance from DPW for the purposes of moving tables from the park to the town square; approvals are conditional upon signed letters from open businesses giving permission for the above street closures.

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

NAYS: Wallace

MOTION PASSED.

4. **PUBLIC COMMENT:**

5. **FINANCIAL REPORTS:**

a. **Treasurer’s Report**

- Cash summary by fund report

b. **Clerk’s Report:**

Clerk Nogle discussed her assignments.

c. **Accounts Payable:**

MOTION by Quintanilla SUPPORTED by Howlett to approve the accounts



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Payable as presented by Clerk Nogle in the amount of \$42,296.27.
Ayes: Wilson, Byrd, Stowe, Quintanilla, Wallace, Howlett, Uihlein
Nays: None
Absent: None
MOTION PASSED

6. **POLICE REPORT:**

Council reviewed the report as written by Police Chief Torres.

7. **Zoning Official Report:**

Council reviewed the report as written by Katrina Griffith.

8. **COMMUNICATIONS:**

a. Electrical in Trees

No Report. Will report at the September council meeting.

b. N. Clinton Street

The resurfacing project is complete with little disruption to traffic, Reith-Reilly did a great job. (2) 25 MPH speed limit signs were ordered for N. Clinton Street and will be installed.

c. Cemetery

The white barrels will be discarded and replaced with more eye pleasing Granger garbage cans free of charge.

9. **COMMITTEES:**

a. School Negotiations Committee Update

Byrd will meet with Carl Heindrich, Stockbridge Superintendent on August 6, 2014 at 10:30 Tom Wallace, Molly Howlett, David Lindemer, Shane Batdorff, Steve Crandall, as well as members from the Historical Commission.

10. **NEW BUSINESS:**

a. Purchasing Policy

MOTION by Wilson SECONDED by Wallace, to approve the final purchasing policy for the Village of Stockbridge.

Motion carried with unanimous ayes.

b. Groundskeeper - TABLED

c. Solicitor - Second Reading - TABLED

d. Water Tower



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Uihlein will have DPW assess the Water Tower to see what if any maintenance is required.

e. Dan Dancer Memorial Request

MOTION by Howlett, SUPPORTED by Quintanilla, approved; the request by Kathy Johnson for a memorial cedar bench and memorial tree in memory of Dan Dancer; subject to the committee recommendation of Howlett and Wilson approving the type of tree and location, with no funds to be derived from the Village.

Motion carried with unanimous ayes.

f. Village Council Meeting Schedule Change

MOTION by Wilson, SUPPORTED by Quintanilla to approve to change the Village Council meeting from September 1, 2014 to September 2, 2014 at 7pm and to update and post the updated meeting dates schedule pursuant to the Open Meetings Act.

Motion carried with unanimous ayes.

g. John Deer Lease

MOTION by Quintanilla, SUPPORTED by Howlett to approve the lease option of 3,319.87 that includes the trade in of the Grasshopper 930-D-2 includes 72" side discharge deck, 60" Sweepster Broom, 48" Snowblower, and Hard Cab with Heat and Wiper.

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

Nays: None

Absent: None

MOTION PASSED

11. OLD BUSINESS:

a. Cemetery - Perpetual Care

Howlett discussed if council determines moving funds at the beginning of the fiscal year if monies need to be used from the perpetual care fund; leave the 25%/75% as it stands, the village has made a provision for moving money when/if needed; request the village office be aware of the charges for cemetery services and is diligent in charging the correct fees from residents/non-residents and buy back graves from people wanting to sell them.

b. Blight

Byrd discussed the township blight ordinance and requested that the council review it, so that when the village updates their ordinance, the council has a starting point.



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12. CLOSED SESSION

MOTION by Howlett, SUPPORTED by Wallace to approve to close the public meeting and enter into closed session at 10:47 pm to discuss the written opinion of the Village Attorney, John Gormley.

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

Nays: None

Absent: None

MOTION by Quintanilla SUPPORTED by Wallace approve to open the meeting to the public at 11:49pm

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

Nays: None

Absent: None

MOTION PASSED

MOTION by Wilson SUPPORTED by Quintanilla to approve Resolution 2014.0804 by legislative body asserting the Village's right to approve or reject the Master Plan or any amendments thereto and to authorize the Village President to apply for text amendment to the zoning ordinance and special use permit.

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

Nays: None

Absent: None

MOTION PASSED

MOTION by Howlett, SUPPORTED by Wallace to authorize President Uihlein to negotiate a backup lease proposal on Brogan Road.

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

Nays: Uihlein

Absent: None

MOTION PASSED

MOTION by Wilson, SUPPORTED by Quintanilla, approved to take no further action against Linda Kingston, Former Village Clerk; potential return will be less than to prosecute in a civil case.

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

Nays: Uihlein

Absent: None



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MOTION PASSED

MOTION by Byrd SUPPORTED by Wilson, approved; contract for Johnnie Torres effective August 6, 2014 – February 28, 2017; to amend the following contractual changes:

Section 10.3 – Torres may terminate this agreement for any reason, if he gives forty-two (42) days notice to the Village.

4. Salary – In consideration of services to be rendered by Torres, the Village shall pay to Torres an annual salary of \$54,000, payable in bi-weekly salary payments, less applicable withholdings and deductions.

6. Sick and Vacation Time – Village agrees to buyback sick days over 240 hours at 100%, full accrual of vacation at 1x per month will be given at the beginning of the year effective January 2015.

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

Nays: Uihlein, Quintanilla

Absent: None

MOTION PASSED

13. **ADJOURNMENT**

MOTION by Quintanilla, SUPPORTED by Wilson to adjourn at 12:21am.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk

Greg Uihlein
Village President