



VILLAGE OF STOCKBRIDGE
Special Council Meeting
210 Wood Street, Suite 101, Room #3
August 8, 2014 at 7:00pm
Special Meeting Minutes

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

Roll Call:

Present:

President Uihlein

Pro-Tem Wilson

Trustee Byrd,

Trustee Howlett,

Trustee Quintanilla,

Trustee Stowe

Trustee Wallace

Absent: NONE

Pledge of Allegiance

2. **Approval of Agenda**

MOTION by Howlett, SUPPORTED by Wilson to approve the agenda.

Motion carried with unanimous ayes.

**RESOLUTION TO APPROVE DISTRIBUTION OF MASTE PLAN AND
FUTURE LAND USE**

MOTION by Howlett, SUPPORTED by Quintanilla to approve Resolution 2014.0808 to confirm the Village Council's receipt of the proposed Master Plan, as amended and the Future Land Use Map, as amended, and to confirm Vilalge approval for distribution.

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

Absent: None

Nays: None

3. **ADJOURNMENT**

MOTION by Howlett, SUPPORTED by Quintanilla to adjourn at 7:12pm. Motion carried with unanimous ayes

Respectfully Submitted,

Debbie Nogle, Village Clerk