



VILLAGE OF STOCKBRIDGE
SPECIAL Council Meeting
210 Wood Street, Suite 101, Room #3
September 11, 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
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 September 11, 2014 Agenda.

Motion carried with unanimous ayes.

2. **PUBLIC COMMENT:** None

3. **CLOSED SESSION**

MOTION by Quintanilla, SUPPORTED by Howlett to approve closing the public meeting and enter into closed session at 7:02 pm to discuss the lease of real property.

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

Nays: None

Absent: None

MOTION PASSED

MOTION by Howlett SUPPORTED by Wallace to approve opening the meeting to the public at 7:18pm

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

Nays: None

Absent: None

MOTION PASSED



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4. **NEW BUSINESS:**

a. **TEXT AMENDMENTS TO ZONING ORDINANCE**

MOTION by Quintanilla, SUPPORTED by Howlett to approve Ordinance 2014.0911, an ordinance to approve text amendments to the zoning ordinance and approving of a special land use application for 954 S. Clinton; *conditioned upon the applicant paving the driveway to code by August 31, 2015, pursuant to Article VI, Section 6-160(1) and all setbacks for front, side and rear yards shall be a minimum of no less than 19 feet on all sides because the Village finds that the building existed before 1980 with no additions to its footprint after 1980, pursuant to Article VI, Section 6-160.*

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

Nays: None

Absent: None

MOTION PASSED

b. **TREE REMOVAL REQUEST**

MOTION by Quintanilla, SUPPORTED by Wilson to approve the tree removal at 520 E. Old Orchard Lane at home owner's expense, complete removal of stump must be below grade level.

Motion carried with unanimous ayes.

c. **SCHOOL NEGOTIATIONS-Consideration of Lease**

MOTION by Howlett, SUPPORTED by Wallace approved to table the school negotiations and consideration of a lease until the October 6, 2014 council meeting.

Motion carried with unanimous ayes.

d. **SHRED-DAY UPDATE**

Shred day will take place on October 4, 2014 from 12pm-2pm. The police department / Village Council will supply hot dogs and pop.

e. **CHAMBER OF COMMERCE-ROAD CLOSURES FOR HARVEST FESTIVAL**

MOTION by Quintanilla, SUPPORTED by Howlett; approved to allow the request from the Chamber of Commerce for street closures; Elizabeth St. closed between M-52 and Center St. and Center Street between M-106 and Elizabeth Street for the duration of the event, October 3-October 5, 2014.

Motion carried with unanimous ayes.



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5. **ADJOURNMENT**

MOTION by Howlett, SUPPORTED by Quintanilla to adjourn at 7:47am.
Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk

Greg Uihlein
Village President