



VILLAGE OF STOCKBRIDGE
Special Council Meeting
305 W. Elizabeth Street, Room #112
February 25, 2022 - 7:00pm
UNAPPROVED Minutes

Meeting was called to order by President Howlett at 7:00 pm.

a. **Roll Call:**

PRESENT: President Molly Howlett
Pro-Tem Frederick Cattell
Trustee Chad Quintanilla
Trustee Richard Mullins
Trustee Kim Morehouse
Trustee Greg Uihlein

ABSENT: Trustee Anne Mocerri

Others Present:

Debbie Nogle, Village Clerk
Citizens were also present.

b. **Pledge of Allegiance**

President Howlett led the pledge of allegiance.

c. **Approval of Agenda**

MOTION by Uihlein, SUPPORTED by Quintanilla, APPROVED; the February 25, 2022 Special Meeting Agenda.
Motion carried unanimously.

Public Comment – There was public comment.

NEW BUSINESS

FY 2021-22 Budget Amendments

MOTION by Uihlein, SUPPORTED by Quintanilla, APPROVED; FY2021-22 budget amendments as written:

101- General Fund up to \$60,000 due to \$88,016 owing to the SDDA, village only budgeted an expenditure of \$70,000.00 from increased property taxes. Attorney fees were \$18,875 over budget. Salaries in department 269 (Property/Memorial Park/Other) was over budget by \$17,289.

590 – Sewer Fund (borrow from General Fund) up to \$85,000 due to unexpected repairs to the sewer system, Infrastructure Alternatives and overage in salaries, incorrect equipment rental entries into payroll.

591 – Water Fund (borrow from General Fund) up to \$30,000 due to unexpected repairs to the water system, Infrastructure Alternatives and overage in salaries, incorrect equipment rental entries into payroll.

AYES: Quintanilla, Morehouse, Uihlein, Mullins, Cattell, Howlett

NAYES: None

ABSENT: Mocerri

ABSTAIN: None

MOTION PASSED



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FY2022-23 – Village of Stockbridge Budget

MOTION by Mullins, SUPPORTED by Quintanilla, APPROVED; the FY2022-23 Village of Stockbridge Budget as amended:

101-301-302.001 302 Funds: change \$0.00 to \$500.00

101-301-818.000 Contracted Services: change \$2,000.00 to \$8,000

101-301-957.000 Professional Development: change \$1,000.00 to \$2,500.00

AYES: Mullins, Cattell, Uihlein, Quintanilla, Morehouse, Howlett

NAYS: None

ABSENT: Mocerri

MOTION PASSED

FY 2022-23 – Stockbridge Downtown Development Budget

MOTION by Uihlein, SUPPORTED by Quintanilla, APPROVED; the FY2022-23 Budget for the Stockbridge Downtown Development Authority as presented.

AYES: Uihlein, Quintanilla, Morehouse, Mullins, Cattell, Howlett

NAYS: None

ABSENT: Mocerri

MOTION PASSED

Hire Zachary Stacy Full-time DPW I

MOTION by Howlett, SUPPORTED by Mullins, APPROVED; to hire Zachary Stacy, Full-time; \$15.00 an hour; waive the 90-day Probationary Period.

AYES: Morehouse, Uihlein, Quintanilla, Mullins, Cattell, Howlett

NAYS: None

ABSENT: Mocerri

MOTION PASSED

New Position - Utility Billing Clerk Position Discussion

MOTION by Uihlein, SUPPORTED by Quintanilla, APPROVED; table the New Position - Utility Billing Clerk Position Discussion

Motion carried unanimously.

Public Comment There was public comment.

ADJOURNMENT:

MOTION by Mullins, SUPPORTED by Cattell, APPROVED to adjourn the Council Meeting at 6:49pm.

Motion carried unanimously.

Respectfully submitted:

Debbie Nogle, Village Clerk