



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
Tuesday, November 7, 2016 at 7:00pm
APPROVED Minutes

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

a. **Roll Call:**

PRESENT: President Thomas Wallace
Trustee Molly Howlett
Trustee Frederick Cattell
Trustee Phyllis Stowe
Trustee Patrick Harden
Trustee Chad Quintanilla
Trustee Carmelita Weaks

ABSENT: None

Others Present:

Debbie Nogle, Village Clerk
Amy Cattell, Village Treasurer
John Gormley, Village Attorney
Melinda Baird, Sun Times Newspaper
Citizens were also present

b. **Pledge of Allegiance**

President Wallace led the pledge of allegiance.

c) **Approval of Agenda**

MOTION by Howlett, SUPPORTED by Quintanilla to approve the November 7, 2016 agenda as amended:

Add: Break under Item # 5

New Business: Water and Sewer Funding – Green Road

Motion carried with unanimous ayes.

d) **Approval of Minutes**

MOTION by Howlett SUPPORTED by Quintanilla to approve the minutes of October 3, 2016.

Motion carried with unanimous ayes.

2. **PUBLIC COMMENT:**

No Comment

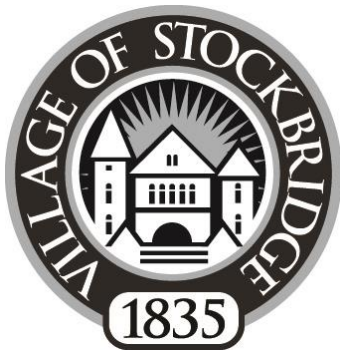
3. **FINANCIAL REPORT:**

a. **Treasurer's Report**

Treasurer Cattell gave the Treasurer's Report

b. **Clerk's Report:**

Clerk Nogle discussed her assignments.



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c. Accounts Payable

MOTION by Howlett, SUPPORTED by Quintanilla to approve the accounts payable as presented by Treasurer A. Cattell in the amount of \$31, 808.36.

AYES: Quintanilla, Howlett, Stowe, Harden, Cattell, Weeks, Wallace

NAYS: None

ABSENT: None

MOTION PASSED

4. Department Reports

a. Presidents Report: Contacting Mickey Watters to check his availability for repairing the sink hole on Herbert Street. Damon Asphalt patched and repaired streets in the village.

b. Police Report – Chief Torres gave his police report.

c. DPW Report – Motors were replaced on three aerators. Installed camera system due to tools coming up missing.

d. SDDA Minutes – No Action taken. Council reviewed the minutes

e. Planning Commission Minutes: (none to report)

f. Zoning Administrator Report: No Report.

g. Clerk: Thanked the Village President for his service on council.

h. Committee Report:

a. Building: Howlett is working on a few prospects for a new village hall.

b. Cemetery: Would like to explore a discussion with the landowner about buying 5-6 acres of property to the east of the cemetery.

c. Personnel: Updated the job descriptions

d. Finance: The next president will be responsible for the budget.

5. Unfinished Business

123 Spring Street

Village Attorney John Gormley would like the zoning map from 1989 located before the village can go further with a case against the homeowner.



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6. **New Business**

DPW Laborer Position

MOTION by Howlett, SUPPORTED by Cattell, APPROVED; to hire Matthew Akers at \$15.00; 25 hours per week for a permanent part-time position.

AYES: Harden, Stowe, Cattell, Quintanilla, Howlett, Weaks, Wallace

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION PASSED

Green Road Funding Request

MOTION by Harden, SUPPORTED by Cattell, APPROVED; to assist the DDA for the extension of Water and Sewer for Green Road Development in the amount of \$1,601.00.

AYES: Cattell, Stowe, Harden, Weaks, Quintanilla, Howlett, Wallace

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION PASSED

Public Comment: Tom Ford requested the audit. DeWayne would like better signage for the police department.

7. **ADJOURNMENT**

MOTION by Harden, SUPPORTED by Howlett, APPROVED to adjourn the Council Meeting at 9:28pm.

Respectfully submitted:

Debbie Nogle
Village Clerk