



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
Monday, December 5, 2016 at 7:00pm
APPROVED Minutes

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

a. **Roll Call:**

PRESENT: President Robert Hollenbeck
Trustee Molly Howlett
Trustee Frederick Cattell
Trustee Patrick Harden
Trustee Christina Duwig
Trustee Carmelita Weaks

ABSENT: None

Others Present:

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

b. **Pledge of Allegiance**

President Hollenbeck led the pledge of allegiance.

c) **Approval of Agenda**

MOTION by Howlett, SUPPORTED by F. Cattell to approve the December 5, 2016 agenda.

Motion carried with unanimous ayes.

d) **Approval of Minutes**

MOTION by Howlett SUPPORTED by F. Cattell to approve the minutes of November 7, 2016.

Motion carried with unanimous ayes.

2. **PUBLIC COMMENT:**

No Comment

3. **PRESENTATION:**

Sean McHugh from Granger Rubbish Services explained the renewal of garbage services for the village.

4. **FINANCIAL REPORT:**

a. **Treasurer's Report**

Treasurer Cattell gave the Treasurer's Report



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b. Clerk's Report:

Clerk Nogle discussed her assignments.

c. Accounts Payable

MOTION by Howlett, SUPPORTED by F. Cattell to approve the accounts payable as presented by Treasurer A. Cattell in the amount of \$25, 913.70.

AYES: F. Cattell, Howlett, Weaks, Duwig, Harden, Hollenbeck

NAYS: None

ABSENT: None

MOTION PASSED

5. Department Reports

a. Presidents Report: Met with residents regarding concerns and going through committee appointments.

- Committee Appointments: Tabled to the January 2017 Council Meeting.

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: No Report

f. Zoning Administrator Report: No Report.

g. Clerk: Discussed village

h. Committee Report:

- a. Building: Howlett is working on a few prospects for a new village hall.
- b. Cemetery: Gormley, Village Attorney explained that Basore would be interested in selling a portion of his property adjoining the cemetery.
- c. Personnel: No update.
- d. Finance: There will be a meeting forthcoming to discuss the village budget.



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6. **Unfinished Business**

123 Spring Street

Request that the size of the map be reduced and add to the agenda as a closed session item at the January 2017 meeting.

7. **New Business**

MOTION by Howlett, SUPPORTED by F. Cattell, APPROVED; to amend the agenda to add President Pro-Tem Nomination.

Motion carried with unanimous ayes.

MOTION by Hollenbeck, SUPPORTED by F. Harden, APPROVED; to nominate Howlett as President Pro-Tem.

Motion carried with unanimous ayes.

Bank Signers: Robert Hollenbeck

MOTION by Hollenbeck SUPPORTED by Harden, APPROVED; to add Robert Hollenbeck and President Pro-Tem Molly Howlett as an additional signer and remove Robert Wilson and Thomas Wallace from all accounts associated with Stockbridge State Bank and Farmers State Bank.

AYES: Weeks, Duwig, Cattell, Harden, Howlett, Hollenbeck

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION PASSED

Granger Contract Renewal

MOTION by Howlett, SUPPORTED by F. Cattell, APPROVED; to authorize the President Hollenbeck to sign the 5 year contract as presented by Granger.

AYES: Howlett, Cattell, Harden, Weeks, Duwig, Hollenbeck

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION PASSED



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8. **MEETING DATES**

MOTION by Howlett, SUPPORTED by F. Cattell, APPROVED; the 2017 Meeting Dates and post for the Council, Downtown Development Authority and Planning Commission as written by Clerk Nogle as amended to add March 9, 2016 to the Planning Commission meeting dates.

Motion carried with unanimous ayes.

BIKE RACKS

MOTION by Howlett, SUPPORTED by Duwig, APPROVED; (4) Bike racks, locations: Veterans Memorial Park, Stockbridge Library, Town Square and Public Municipal Lot #1, no monies to be derived from the village.

Motion carried with unanimous ayes.

9. **ADJOURNMENT**

MOTION by Harden, SUPPORTED by Howlett, APPROVED to adjourn the Council Meeting at 8:43pm.

Respectfully submitted:

Debbie Nogle
Village Clerk