OF STOCK STO

VILLAGE OF STOCKBRIDGE

Council Meeting 305 W. Elizabeth Street, Room #112 Monday, January 5, 2015 at 7:00pm APPROVED Minutes

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

a. Roll Call:

PRESENT: President Uihlein

Pro-Tem Wilson (7:01pm)

Trustees Bachman Trustee Stowe Trustee Quintanilla Trustee Wallace Trustee Howlett

ABSENT: NONE

Present:

Clerk Nogle

Treasurer George

Police Chief Torres

Melinda Baird, Sun Times Newspaper

Citizens were also present

b. Pledge of Allegiance

President Uihlein led the pledge of allegiance.

c) Approval of Agenda

MOTION by Howlett, SUPPORTED by Quintanilla to approve the January 5, 2015 agenda as amended:

-Remove Ordinance Officer from Old Business and remove Personnel Committee

Motion carried with unanimous ayes.

d) Approval of Minutes

MOTION by Howlett SUPPORTED by Bachman to approve the minutes of December 1, 2014.

Motion carried with unanimous ayes.

2. **PUBLIC COMMENT:** NONE

3. **FINANCIAL REPORTS:**

- a. Treasurer's Report
 - ➤ Nogle gave the Treasurer's Report
- b. Clerk's Report:

OF STOCK STO

VILLAGE OF STOCKBRIDGE

Council Meeting 305 W. Elizabeth Street, Room #112 Monday, January 5, 2015 at 7:00pm APPROVED Minutes

Clerk Nogle discussed her assignments.

c. Accounts Payable:

MOTION by Howlett SUPPORTED by Quintanilla to approve the accounts payable as presented by Clerk Nogle in the amount of \$32,170.36.

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

Nays: Absent:

MOTION PASSED

4. **POLICE REPORT**:

Council reviewed the report as written by Chief Torres. Chief Torres discussed "Shop with a Cop" and "No Senior without a Christmas" was a success.

5. **ZONING OFFICIAL REPORT:**

Katrina Griffith gave a verbal report.

6. **COMMITTEE REPORTS:**

a. <u>Cemetery Committee</u>

Uihlein disabled the committee functions and recommended the Village attorney review the current rules and regulations to ensure the language is legal.

Finance Committee

Committee meetings are on-going.

b. New Building Committee

Wallace gave an update on the new building.

7. **NEW BUSINESS**:

<u>Young Rezoning Ordinance – Parcel 33-42-26-352-015 and 33-42-26-352-014</u> MOTION by Quintanilla, SUPPORTED by Howlett, approve Ordinance 2015.0105 to rezone Parcels 33-42-26-352-015 and 33-42-26-352-014 from (I) Industrial to (C3) Highway Commercial as recommended from the Planning Commission.

Ayes: Howlett, Wilson, Bachman, Stowe, Quintanilla, Wallace, Uihlein.

Nays: None Absent: None MOTION PASSED

OF STOCK STO

VILLAGE OF STOCKBRIDGE

Council Meeting 305 W. Elizabeth Street, Room #112 Monday, January 5, 2015 at 7:00pm APPROVED Minutes

DPW – Truck Discussion

MOTION by Howlett, SUPPORTED by Wilson, approved; to authorize President Uihlein to find a truck that meets their specifications.

Motion carried with unanimous ayes.

Pamela George – Treasurer Appointment

MOTION by Quintanilla SUPPORTED by Howlett, approved; to appoint Pamela George for the remaining term of Treasurer; term to expire March of 2015.

Ayes: Howlett, Wilson, Bachman, Stowe, Quintanilla, Wallace, Uihlein.

Nays: None Absent: None

MOTION PASSED

8. PUBLIC COMMENT-NONE

9. **ADJOURNMENT**

MOTION by Howlett, SUPPORTED by Wallace to adjourn at 8:23pm. Motion carried with unanimous ayes

Respectfully submitted:		
Debbie Nogle		
Village Clerk		
Greg Uihlein		
Village President		