



**VILLAGE OF STOCKBRIDGE**  
**Council Meeting**  
**305 W. Elizabeth Street, Room #112**  
**April 9, 2018 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 Frederick Cattell  
Trustee Patrick Harden  
Trustee Richard Mullins  
Trustee Molly Howlett  
Trustee Carmelita ValdezWeaks

ABSENT: Trustee Christina DuWig

**Others Present:**

Debbie Nogle, Village Clerk  
John Gormley, Village Attorney  
Johnnie 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 Harden to approve the April 9, 2018 agenda as presented.

Motion carried with unanimous ayes.

d) **Approval of Minutes**

MOTION by Mullins, SUPPORTED by Cattell to approve the minutes of March 5, 2018; Special Minutes of March 9, 2018 and Special Minutes of March 15, 2018 as presented by Clerk Nogle.

Motion carried with unanimous ayes.

2. **Public Comment**

None

3. **FINANCIAL REPORT:**

a. **Accounts Payable**

MOTION by Harden SUPPORTED by Mullins, to approve the accounts payable as presented by Clerk Nogle in the amount of \$81,912.59.

AYES: Mullins, Howlett, Valdez-Weaks, Harden, Cattell, Hollenbeck

NAYS: None

ABSENT: Duwig

MOTION PASSED



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4. **BID AWARD- Village Streets**

MOTION by Howlett, SUPPORTED by Cattell, APPROVED; to award the 2018 Village Street Bid to Quinn Excavating and Paving, Inc., in the amount of \$62,174.00.

AYES: Cattell, Harden, Valdez-Weaks, Mullins, Howlett, Hollenbeck

NAYS: None

ABSENT: DuWig

MOTION PASSED

5. **NEW BUSINESS**

Downtown Lights

MOTION by Cattell, SUPPORTED by Harden, APPROVED; request that President Hollenbeck instruct the SDDA to unplug or remove the lighting from all trees in the downtown by May 1, 2018.

Motion carried unanimously

Village Equipment/Vehicles Discussion

Council discussed selling unused equipment and requested that Harden obtain a list of items to be sold from the DPW garage.

Utility Bill Special Assessments

MOTION by Howlett, SUPPORTED by Harden, APPROVED; to add the Utility Bills to the 2017 Taxes Roll as presented.

AYES: Harden, Howlett, Cattell, Valdez-Weaks, Mullins, Hollenbeck

NAYS: None

ABSENT: DuWig

MOTION PASSED

Chamber of Commerce Events – 5k, Days in the Village

MOTION by Harden SUPPORTED by Mullins, APPROVED; the 2018 Chamber of Commerce Events:

Days in the Village: June 15-16, 2018

Festival of Lights: November 24, 2018

Positively Chiropractic 5K Run: June 16, 2018

Motion carried with unanimous ayes.

6. **UNFINISHED BUSINESS**

Blight

Cattell updated the Council on the ongoing Blight Enforcement

MOTION PASSED



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7. **Public Comment**

Ostrander requested getting a satisfactory notice of compliance for property owners who complied with the blight letter.

8. **CLOSED SESSION-Discussion of Legal Opinion of the Village Attorney**

MOTION by Cattell, SUPPORTED by Harden, APPROVED to go into closed session at 8:01pm to discuss a legal opinion by Village Attorney, John Gormley.

AYES: Cattell, Harden, Valdez-Weaks, Mullins, Howlett, Hollenbeck

NAYS: None

ABSENT: DuWig

MOTION PASSED

MOTION by Howlett, SUPPORTED by Harden, APPROVED to go open back into regular session of the Council Meeting at 8:23pm.

Motion Carried Unanimously

MOTION by Howlett, SUPPORTED by Harden, APPROVED to authorize Village Attorney, John Gormley to execute the items as discussed in closed session.

Motion Carried Unanimously

9. **Council Member Comments**

10. **Attorney Comments**

None

11. **ADJOURNMENT**

MOTION by Cattell, SUPPORTED by Harden, APPROVED to adjourn the Council Meeting at 8:24pm.

Respectfully submitted:

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Debbie Nogle, Village Clerk