



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
June 3, 2019 at 7:00pm
APPROVED Minutes

1. Meeting called to order by President Howlett at 7:00 pm.
 - a. **Roll Call:**
PRESENT: President Molly Howlett
Pro-Tem Frederick Cattell
Trustee Greg Uihlein
Trustee Richard Mullins
Trustee Heath Corey
Trustee Chadwick Quintanilla
Trustee Kim Morehouse

ABSENT: None

Others Present:
Debbie Nogle, Village Clerk
Johnnie Torres, Police Chief
John Gormley, Village Attorney
Citizens were also present
 - b. **Pledge of Allegiance**
President Howlett led the pledge of allegiance.
 - c. **Approval of Agenda**
MOTION by Quintanilla SUPPORTED by Cattell to approve the June 3, 2019 agenda as amended to add e. under New Business: FOIA Discussion; add b. under Unfinished Business: Right-of-Way Parking
Motion carried with unanimous ayes.
 - d. **Approval of Minutes**
MOTION by Quintanilla, SUPPORTED by Mullins to approve the minutes of May 6, 2019 as presented.
Motion carried with unanimous ayes.
2. **Public Comment** – None.
3. **FINANCIAL REPORT:**
 - a. **Accounts Payable**
MOTION by Uihlein SUPPORTED by Mullins, APPROVED; the accounts payable as presented by Clerk Nogle.
AYES: Morehouse, Mullins, Uihlein, Quintanilla, Corey, Cattell, Howlett
NAYS: None
ABSENT: None
MOTION PASSED
4. **President Report**
 - Water Treatment Plant (WTP) generator quit working, calling company to repair. Water Tower



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- Water Tower has a broken pipe.
- The construction of the Lakeland Trail has started.
- The Park paving project has been slowed down due to weather.
- Elizabeth Street Grant was Denied.
- Street sweeping will be next week.
- There will be training on the Sensus meter read gun, will notify the council once a date is set with Rolly Olney.

5. **Police Report** – Police Chief Torres gave his report. Chief Torres discussed the potential of adding another full-time officer.

6. **NEW BUSINESS**

Water Tower Control

MOTION by Uihlein, SUPPORTED by Mullins, APPROVED; to accept the quote from UIS in the amount of \$20,950.00; funds to be derived from Capital Outlay 591-591-970.000 WTP Controls; replacement of the Water System/Water Tower controls.

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

NAYES: None

ABSENT: None

MOTION PASSES

Budget Amendment: Capital Outlay – Water Tower Controls

MOTION by Mullins, SUPPORTED by Cattell, APPROVED; Budget Amendment to the Water Fund: add \$20,950.00 Capital Outlay 591-591-970.000.

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

NAYES: None

ABSENT: None

MOTION PASSES

Ordinance: To Adopt the Construction Board of Appeals

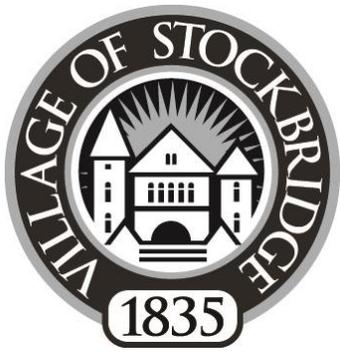
MOTION by Quintanilla, SUPPORTED by Corey, APPROVED; an Ordinance to Amend Chapter 2 to Add Chapter VIII Regarding the Scope and Construction of Regulations, Adoption, of Building Codes, Municipal Standards, And Creation of Village Construction Board of Appeals.

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

NAYES: Uihlein

ABSENT: None

MOTION PASSES



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Appointment of Construction Board of Appeals

MOTION by Howlett, SUPPORTED by Quintanilla, APPROVED; the Appointment of Daryl Anderson to the Construction Board of Appeals.

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

NAYES: Uihlein

ABSENT: None

MOTION PASSES

MOTION by Mullins, SUPPORTED by Cattell, APPROVED; the Appointment of Mike Dalton to the Construction Board of Appeals.

AYES: Quintanilla, Corey, Cattell, Mullins, Howlett

NAYES: Uihlein, Morehouse

ABSENT: None

MOTION PASSES

FOIA Discussion

Councilmember Uihlein discussed his concerns with the handling of a FOIA by the village. Uihlein requested the reason why parts of a FOIA was denied by the Clerk. President Howlett explained why the request was partially granted and denied.

7. Unfinished Business

Water Treatment Plant Roof

MOTION by Corey, SUPPORTED by Morehouse, APPROVED; the accept the quote from Lockhart Roofing in the amount of \$6,448.00.

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

NAYES: None

ABSENT: None

MOTION PASSES

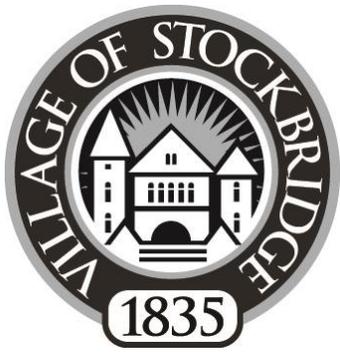
Right-of-Way Discussion

President Howlett appointed Richard Mullins (Chair and Kim Morehouse to the Ordinance Committee: The Committee will review and create an ordinance addressing the right of way parking in the village. President Howlett will ask if Daryl Anderson, Planning Commission Chair if he would like to join the group in its discussions.

8. Closed Session:

CLOSED SESSION-Discussion of Legal Opinion of the Village Attorney

MOTION by Cattell, SUPPORTED by Quintanilla, APPROVED to go into closed session at 9:34pm to discuss a legal opinion by Village Attorney, John Gormely; after a short break.



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

NAYS: None

ABSENT: None

MOTION PASSED

MOTION by Quintanilla, SUPPORTED by Uihlein, APPROVED to go open back into regular session of the Council Meeting at 10:40pm.

Motion Carried Unanimously

MOTION by Cattell, SUPPORTED by Uihlein, APPROVED to authorize Village Attorney John Gormley to respond by letter as amended to S.A.E.S.A.

Motion Carried Unanimously

9. **Public Comment** - There were comments made by the public.

10. **ADJOURNMENT**

MOTION by Quintanilla, SUPPORTED by Mullins, APPROVED to adjourn the Council Meeting at 10:40pm.

Respectfully submitted:

Debbie Nogle, Village Clerk