



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
July 1, 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 Richard Mullins
Trustee Chadwick Quintanilla
Trustee Kim Morehouse
ABSENT: Trustee Greg Uihlein
Trustee Heath Corey

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 July 1, 2019 agenda as presented by Clerk Nogle.
Motion carried with unanimous ayes.
 - d. **Approval of Minutes**
MOTION by Quintanilla, SUPPORTED by Mullins to approve the minutes of June 3, 2019 as amended; correct Daryll Anderson's role in the Right of Way discussion.
Motion carried with unanimous ayes.
2. **Public Comment** – None.
3. **FINANCIAL REPORT:**
 - a. **Accounts Payable**
MOTION by Quintanilla SUPPORTED by Cattell, APPROVED; the accounts payable as presented by Clerk Nogle.
AYES: Quintanilla, Cattell, Mullins, Morehouse, Howlett
NAYS: None
ABSENT: Uihlein, Corey
MOTION PASSED
4. **President Report**
 - Due to the problems with the generators not being maintained, the Village entered into a maintenance agreement with Cummins.
 - Brian Mason will start work on various projects in the village
 - Bank parking lot received its first coat of asphalt and can be used.



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5. **Police Report** – Police Chief Torres gave his report.

a. **School Resource Officer**

MOTION by Quintanilla, SUPPORTED by Cattell, APPROVED; authorize the Stockbridge Police Department Police Chief Johnnie Torres to enter into an agreement with Stockbridge School District for a School Resource Officer, pending a review of the contract by Village Attorney, John Gormley.

AYES: Quintanilla, Cattell, Mullins, Morehouse, Howlett

NAYES: None

ABSENT: Uihlein, Corey

MOTION PASSES

6. **NEW BUSINESS**

Thomas Husby Land Locked Property Discussion

Thomas Husby purchased property located at 350 S. Water Street, parcel number 33-42-16-26-165-001. Mr. Husby requested that the village review his proposal of allowing an easement off S. Williams Street to be able gain entrance to his property. Village Council will review potential locations of S. Williams Street.

Water Meter Proposed Ordinance

Howlett discussed a proposed Water Meter Ordinance recommended by David Author Consultants to clear up the language of the village making entry into homes/businesses for water meter repairs. The Village Attorney and Clerk Nogle will meet and review to make sure there are no duplicate language that may interfere with sections of village's current ordinance

Unfinished Business -NONE

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

8. **Council Member Comments:** Trustee Morehouse discussed the deer population problem in the village.

9. **ADJOURNMENT**

MOTION by Quintanilla, SUPPORTED by Cattell, APPROVED to adjourn the Council Meeting at 8:08pm.

Respectfully submitted:

Debbie Nogle, Village Clerk