



**VILLAGE OF STOCKBRIDGE**  
**Council Meeting**  
**305 W. Elizabeth Street, Room #112**  
**July 10, 2017 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 Christina DuWig  
Trustee Carmelita Valdez-Weeks  
Trustee Richard Mullins  
Trustee Molly Howlett

ABSENT: None

**Others Present:**

Debbie Nogle, Village Clerk  
John Gormley, Village Attorney  
Police Chief John Torres  
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 July 10, 2017 agenda as amended; Add: 4.b Personnel Report, 4.c Minutes 4.d Review of Purchasing Policy 4.e Mowing Contract, Closed Session to Discuss Real Property

d) **Approval of Minutes**

MOTION by Mullins, SUPPORTED by Harden to approve the minutes of June 5, 2017 as presented.

Motion carried with unanimous ayes.

2. **PUBLIC COMMENT:**

No comment.

3. **FINANCIAL REPORT:**

a. **Accounts Payable**

MOTION by Howlett SUPPORTED by F. Cattell to approve the accounts payable as presented by Clerk Nogle in the amount of \$48,190.58.

AYES: F. Cattell, Mullins, Harden, DuWig, Valdez-Weeks, Howlett, Hollenbeck

NAYS: None

ABSENT: None

MOTION PASSED



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4. **OLD BUSINESS**

**Treasurer Position**

F. Cattell recommended the hiring of Scott Lucas for the treasurer position. Hollenbeck would like to see the position more administrative. Gormley advised the council that only the President of the Council can appoint a treasurer. Hollenbeck will meet with the Personnel Committee to discuss changing the position of the treasurer duties.

**Minutes Posting**

Cattell discussed the posting of minutes and wanted clarity. The minutes are posted in the Stockbridge Community News. If the village has a website then they must be posted on the website.

**Mowing Contract**

Howlett discussed that all contracts must be brought before council before being accepted and approved by the President. Howlett wanted the council to be aware of the situation.

MOTION by Mullins, SUPPORTED by Harden, APPROVED; to pay the mowing from Checkered Lawn Care through August of 2017, so that the Village President can collect data.

Ayes: Howlett, Cattell, Mullins, Harden, Valdez-Weaks, DuWig, Hollenbeck

Nays: None

Absent: None

MOTION PASSED

**Purchasing Policy**

Howlett requested that the council read the Purchasing Policy.

5. **Public Comment**

Dan Cabage updated the council on the SAW Grant progress.

6. **Council Member Comments**

Howlett thanked Granger for the dumpsters because it cleaned up some of the blight in Stockbridge and was well worth it.

Mullins reported that the DNR installed a bench at park.

7. **Attorney Comments**

None

8. **Closed Session**

MOTION by Howlett, SUPPORTED by Harden, APPROVED to go into closed session to discuss Purchase of Real Property at 8:04pm.

Ayes: Harden, Cattell, Mullins, Howlett, DuWig, Valdez-Weaks, Hollenbeck



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Nays: None

Absent: None

**MOTION PASSED**

**MOTION** by Howlett, **SUPPORTED** by, F. Cattell, **APPROVED** to close the closed session and open into regular meeting at 9:52pm.

Motion carried with unanimous ayes.

9. **ADJOURNMENT**

**MOTION** by Harden, **SUPPORTED** by F. Cattell, **APPROVED** to adjourn the Council Meeting at 9:52pm.

Respectfully submitted:

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Debbie Nogle, Village Clerk