



**VILLAGE OF STOCKBRIDGE**  
**Council Meeting**  
**305 W. Elizabeth Street, Room #112**  
**September 9, 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  
Trustee Greg Uihlein  
  
ABSENT: Trustee Heath Corey  
  
**Others Present:**  
Debbie Nogle, Village Clerk  
Johnnie Torres, Police Chief  
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 September 9, 2019 agenda as amended to remove under new business 7b  
Motion carried with unanimous ayes.
  - d. **Approval of Minutes**  
MOTION by Mullins, SUPPORTED by Uihlein to approve the minutes of August 5, 2019 as presented by Clerk Nogle.  
Motion carried with unanimous ayes.
2. **Public Comment** – None.
3. **PRESENTATION: David Kubinski**  
Davis Kubiske discussed Meter Rate Alternatives for Water System Upgrades. E. Elizabeth Street repairs would cost the village approximately \$174,000 using local funds.
4. **FINANCIAL REPORT:**
  - a. **Accounts Payable**  
MOTION by Cattell SUPPORTED by Quintanilla, APPROVED; the accounts payable as presented by Clerk Nogle.  
AYES: Quintanilla, Cattell, Uihlein, Mullins, Morehouse, Howlett  
NAYS: None  
ABSENT: Corey  
MOTION PASSED



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**5. President Report**

President Howlett updated the council on ongoing projects.

**Pump Purchase**

MOTION by Quintanilla, SUPPORTED by Mullins, APPROVED; the proposal to purchase a pump up to \$8,027.00 from Northern Pump and Well.

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

NAYES: None

ABSENT: Corey

MOTION PASSES

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

**a. Frank Nehr Pay Increase 3%**

MOTION by Quintanilla, SUPPORTED by Cattell, APPROVED; to approve a 3% pay raise to \$18.54 per hour, an annual compensation of \$38,563.20 effective on employee anniversary date, for Officer Nehr.

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

NAYES: None

ABSENT: Corey

MOTION PASSES

**b. Fran Grumelot Pay Hourly Increase**

MOTION by Mullins, SUPPORTED by Cattell, APPROVED; to approve a \$1.00 an hour pay increase for Fran Grumelot.

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

NAYES: None

ABSENT: Corey

MOTION PASSES

**NEW BUSINESS**

**Light Pole Decorating Request**

MOTION by Mullins, SUPPORTED by Uihlein, APPROVED; to authorize the decorating on the Village owned light poles.

Motion carried unanimously

**UNFINISHED BUSINESS**

**Lift Station Repair**

MOTION by Howlett, SUPPORTED by Mullins, APPROVED; to the quote from Jett Pump and Valve in the amount of \$9,873.88 for Lift Station Repair.

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

NAYES: None



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ABSENT: Corey  
MOTION PASSES

Well #4 Maintenance

MOTION by Quintanilla SUPPORTED by Cattell, APPROVED; to the quote from Northern Pump and Well for Well House #4.

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

NAYES: None

ABSENT: Corey  
MOTION PASSES

Council Comments: There was comments made by the council.

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

**ADJOURNMENT:** MOTION by Quintanilla, SUPPORTED by Mullins, APPROVED to adjourn the Council Meeting at 9:36pm.

Respectfully submitted:

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Debbie Nogle, Village Clerk