



VILLAGE OF STOCKBRIDGE
SPECIAL Council Meeting
305 W. Elizabeth Street, Room #112
Tuesday, March 22, 2016 at 7:00pm
APPROVED Minutes

1. Meeting called to order by President Pro-Tem Wilson at 7:00 pm.

Roll Call:

PRESENT: Pro-Tem Wilson
Trustee Stowe
Trustee Quintanilla
Trustee Wallace
Trustee Bachman

ABSENT: Howlett

Present:

Debbie Nogle, Village Clerk
Johnnie Torres, Police Chief
John Gormley, Village Attorney
Melinda Baird, Sun Times Newspaper

2. **Pledge of Allegiance**

President Pro-Tem led the pledge of allegiance.

3. **Approval of Agenda**

MOTION by Quintanilla, SUPPORTED by Wallace to approve the Special Meeting of March 22, 2016 Agenda.

Motion carried with unanimous ayes.

BACHMAN LEFT AT 7:44pm

4. **PK HOUSING PROJECT**

MOTION by Quintanilla, SUPPORTED by Wallace, APPROVED; to adapt Ordinance 0322-2016, Tax Exemption for Lakewood Apartment Housing Project, with amendments by Village Attorney John Gormley.

AYES: Wilson, Wallace, Stowe, Quintanilla

NAYS: None

ABSENT: Bachman, Howlett

5. **PURCHASING POLICY**

There was discussion on changing the purchasing policy.

6. **ADJOURNMENT**

MOTION by Quintanilla, SUPPORTED by Wallace to adjourn at 8:05pm.

Motion carried with unanimous ayes



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Respectfully submitted:

Debbie Nogle
Village Clerk