



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
Monday, May 2, 2016 at 7:00pm
APPROVED Minutes

1. Meeting called to order by President Wallace at 7:00 pm.

a. **Roll Call:**

PRESENT: President Thomas Wallace
Pro-Tem Dan Wilson (7:34pm)
Trustee Molly Howlett
Trustee Gerald Bachman (7:10pm)
Trustee Phyllis Stowe
Trustee Patrick Harden
Trustee Chadwick Quintanilla

ABSENT:

Present:

Debbie Nogle, Village Clerk
Chief Torres, Police Chief
John Gormley, Village Attorney
Melinda Baird, Sun Times Newspaper
Citizens were also present

b. **Pledge of Allegiance**

President Wallace led the pledge of allegiance.

c) **Approval of Agenda**

MOTION by Howlett, SUPPORTED by Quintanilla to approve the May 2, 2016 agenda as amended:

Council Pay under Old Business
Treasurer – Personnel Committee

Motion carried with unanimous ayes.

d) **Approval of Minutes**

MOTION by Howlett SUPPORTED by Harden to approve the minutes of April 4, 2016 as amended.

Add Sworn in Harden
Move John Gormley above Melinda Baird

Motion carried with unanimous ayes.

2. **PRESENTATION**

Paul Crandall from Stockbridge Library gave a presentation on library's year-end position.

3. **FINANCIAL REPORT:**

a. **Treasurer's Report**

Nogle gave the Treasurer's Report



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b. Clerk's Report:

Clerk Nogle discussed her assignments.

c. Accounts Payable

MOTION by Howlett, SUPPORTED by Quintanilla to approve the accounts payable as presented by Clerk Nogle in the amount of \$16,748.04.

AYES: Howlett, Quintanilla, Stowe, Bachman, Harden, Wallace

NAYS: None

ABSENT: Wilson

MOTION PASSED

Wilson entered the meeting at 7:10pm

4. POLICE REPORT:

Council reviewed the report as written by Chief Torres.

5. ZONING OFFICIAL REPORT:

No report

6. Village President

Wallace updated the council.

7. Fleis and Vanderbrink Update

No report.

8. New Business

a. Wallace – Bank Signer

MOTION by Howlett, SUPPORTED by Quintanilla, APPROVED; to add Thomas Wallace as an additional signer at Stockbridge State Bank and Farmers State Bank.

AYES: Quintanilla, Stowe, Wilson, Howlett, Harden, Bachman, Wallace

NAYES: None

ABSENT: None

MOTION PASSED

b. Patrol Vehicle Purchase

MOTION by Harden SUPPORTED by Quintanilla, APPROVED; to purchase a new patrol vehicle, 2017 Ford SUV in the amount of \$34,927.48 and amend the budget, capital outlay 101-000-970.000.

AYES: Hardin, Quintanilla, Howlett, Wilson, Wallace

NAYES: Stowe, Bachman

ABSENT: None

MOTION PASSED



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9. **CLOSED MEETING**

MOTION by Quintanilla, SUPPORTED by Wilson, APPROVED; to close the regular session at 8:23pm and to go into a close session for a legal opinion written by John Gormley.

AYES: Wilson, Howlett, Quintanilla, Stowe, Bachman, Harden, Wilson

NAYES: None

ABSENT: None

MOTION PASSED

MOTION by Howlett, SUPPORTED by Harden, APPROVED; to close the closed session at 8:52pm

Motion carried with unanimous ayes

MOTION by Howlett, SUPPORTED by Harden, APPROVED; to open the regular session meeting.

Motion carried with unanimous ayes

MOTION by Howlett, SUPPORTED by Quintanilla, APPROVED; to send the text amendment, Chapter 6, Section 6-50 and Chapter 1, Section 1-6 ordinance to the planning commission with the suggested language as recommended by Village Attorney John Gormley.

Motion carried with unanimous ayes

MOTION by Howlett, SUPPORTED by Quintanilla, APPROVED; to approve the village planning commission to go out and seek bids for a Planner to review the village ordinances.

Motion carried with unanimous ayes

10. **ADJOURNMENT**

MOTION by Howlett, SUPPORTED by Wilson, APPROVED to adjourn the Council Meeting at 8:59pm.

Respectfully submitted:

Debbie Nogle
Village Clerk