



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
Tuesday, September 6, 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
Trustee Molly Howlett (7:02)
Trustee Frederick Cattell
Trustee Phyllis Stowe
Trustee Patrick Harden
Trustee Chad Quintanilla
Trustee Carmelita Weaks

ABSENT: None

Present:

Debbie Nogle, Village Clerk
Amy Cattell, Village Treasurer
Chief Johnnie 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 Quintanilla, SUPPORTED by Howlett to approve the September 6, 2016 agenda as amended:

Add: New Business: Farm Animals/Harvest Festival Tractor Pull
Cemetery Board under Cemetery Committee
Add: Old Business E. Elizabeth Culvert

Motion carried with unanimous ayes.

d) **Approval of Minutes**

MOTION by Quintanilla SUPPORTED by Howlett to approve the minutes of August 1, 2016 and the Special Minutes of August 29, 2016.

Motion carried with unanimous ayes.

2. **AUDITOR PRESENTATION**

Ken Berthiaume from Berthiaume and Company discussed the Villages financial status noting the village had a deficit in Motor Vehicle Pool. The village sewer still owes the general fund a balance of \$57,000.00.



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
Tuesday, September 6, 2016 at 7:00pm
APPROVED Minutes

PUBLIC HEARING: 133 Wood Street, Special Use Permit

MOTION by Wallace, SUPPORTED by Quintanilla, APPROVED; to close the regular meeting and open the public hearing at 7:24pm to discuss a Special Use Permit at 133 Wood Street request for a Drive-Thru Coffee Shop.

Motion carried with unanimous ayes.

AYES: F. Cattell, Stowe, Quintanilla, Harden, Weeks, Wallace

NAYS: None

ABSENT: None

MOTION PASSED

MOTION by Quintanilla, SUPPORTED by Harden, APPROVED; to close the public hearing and reconvene into the regular meeting.

Motion carried unanimously

Gormley will write a resolution to approve a special use permit with conditions.

3. **PUBLIC COMMENT:**

No Comment

4. **FINANCIAL REPORT:**

a. **Treasurer's Report**

Treasurer Cattell gave the Treasurer's Report

b. **Clerk's Report:**

Clerk Nogle discussed her assignments.

c. **Accounts Payable**

MOTION by Quintanilla, SUPPORTED by Harden to approve the accounts payable as presented by Treasurer A. Cattell in the amount of \$67,680.35.

AYES: Harden, Quintanilla, Stowe, Weeks, Howlett, F. Cattell, Wallace

NAYS: None

ABSENT: None

MOTION PASSED

5. **POLICE REPORT:**

Council reviewed the report as written by Chief Torres.

MOTION by Howlett, SUPPORTED by Harden, APPROVED; to approve Chief Torres to hire another part-time officer.

Motion carried unanimously



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
Tuesday, September 6, 2016 at 7:00pm
APPROVED Minutes

6. **ZONING OFFICIAL REPORT:**

Katrina Griffith gave the zoning report.

7. **Committee Report(s)**

Building Committee

Still waiting on the cost analysis from Flies and Vanderbrink.

Cemetery Committee

Wallace would like to create a cemetery board. The board would consist of Annabelle Howard, Susan Lindenmer, Mary Myers, and Fred Cattell. Stowe does not think Annabelle Howard can serve on the cemetery board and that Howard needs to be a village resident. Howlett, Stowe and Harden will serve on the cemetery committee.

Personnel Committee

Howlett explained that the village job descriptions are in desperate need of clarification.

Finance Committee

The finance committee will be meeting within the next couple weeks.

8. **Village President**

Wallace explained that 5 of the aerators are down, most likely from lightning strikes. The village received \$74,000 grant to assist the village for better signage and make the Lakeland trails ADA assessable.

9. **NEW BUSINESS**

Village Manager

MOTION by Harden, SUPPORTED by Howlett, APPROVED; to allow the personnel committee to conduct a study of other village communities comparable to Stockbridge in regards to job description, salary and funding of the position and produce fact finding information to support the request for a need of a village manager.

Motion carried unanimously.

Playground Mulch

MOTION by Harden, SUPPORTED by Howlett, APPROVED; to approve \$7500.00 for mulch that will of the playground

AYES: Cattell, Harden, Wallace

NAYES: Stowe, Weaks, Howlett, Quintanilla

ABSENT: None

MOTION FAILED



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
Tuesday, September 6, 2016 at 7:00pm
APPROVED Minutes

MOTION by Quintanilla, SUPPORTED by Howlett, APPROVED; to allow for the village to pay 50% of the rubberized mulch for the playground.

AYES: Harden, Weaks, Howlett, Quintanilla, Cattell, Wallace

NAYES: Stowe

ABSENT: None

MOTION PASSED

10. **OLD BUSINESS**

Harvest Festival Request

MOTION by Wallace, SUPPORTED by Cattell, APPROVED; to allow the Chamber of Commerce additional closures for the Harvest Festival.

Motion carried unanimously

Farm Animals

Quintanilla advised the council there is a house on Orrin Street that has chickens. Wallace will make contact with the homeowner.

Rules of Procedure

Village Attorney, John Gormley handed out a draft for council to review for adoption at the October 3, 2016 meeting.

Ordinance Officer

Weaks explained the Ordinance Officer position and the roles such an officer would be doing in the village.

MOTION by Wallace, SUPPORTED by Cattell, APPROVED; to table the Ordinance Officer Position.

Motion carried unanimously

Fence – Memorial Park

MOTION by Howlett, SUPPORTED by Stowe, APPROVED; to fix the fence alongside Memorial Park, with funds not to exceed \$250.00

AYES: Weaks, Howlett, Stowe

NAYES: Harden, Quintanilla, Cattell, Wallace

ABSENT: None

MOTION FAILED



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
Tuesday, September 6, 2016 at 7:00pm
APPROVED Minutes

E. Elizabeth Street Culvert

Wallace discussed the Culvert and possible replacement cost by a report that was completed by Fleis and VanderBink in 2013.

11. ADJOURNMENT

MOTION by How, SUPPORTED by Howlett, APPROVED to adjourn the Council Meeting at 9:52pm.

Respectfully submitted:

Debbie Nogle
Village Clerk