



VILLAGE OF STOCKBRIDGE
Special Council Meeting
210 Wood Street, Suite 101, Room #3
May 12, 2014 at 7:00pm
Special Meeting Minutes

1. Meeting called to order by President Uihlein at 7:00 pm.
 - a) **Roll Call:** Present: President Uihlein; Pro-Tem Wilson; Trustees; Byrd, Howlett, Quintanilla, Stowe and Wallace
Absent:
 - b) **Pledge of Allegiance**
 - President Uihlein led the pledge of allegiance.
 - c) **Approval of Agenda**
MOTION by Howlett, SUPPORTED by Quintanilla to approve the agenda.
Motion carried with unanimous ayes.

STREET PATCHWORK

MOTION by Byrd, SUPPORTED by Wilson to approve Quinn Excavating for the Village of Stockbridge street patchwork per the bid specifications in the amount of 21,902.00, funds to be derived from major and minor street funds.
Ayes: Wilson, Wallace, Byrd, Stowe, Uihlein, Howlett, Quintanilla
Absent:
Nays: None

2. **ADJOURNMENT**
MOTION by Byrd, SUPPORTED by Quintanilla to adjourn at 7:52pm. Motion carried with unanimous ayes

Respectfully Submitted,

Debbie Nogle, Village Clerk