



VILLAGE OF STOCKBRIDGE
Council Meeting
210 Wood Street, Suite 101, Room #3
September 2, 2014 at 7:00pm
APPROVED Minutes

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

a. **Roll Call:**

PRESENT: President Uihlein
Pro-Tem Wilson
Trustees Byrd
Trustee Stowe
Trustee Quintanilla
Trustee Wallace
Trustee Howlett

ABSENT: NONE

Present:

Clerk Nogle
Chief Torres
Melinda Baird, Sun Times Newspaper
Citizens were also present

b. **Pledge of Allegiance**

President Uihlein led the pledge of allegiance.

c) **Approval of Agenda**

MOTION by Howlett, SUPPORTED by Quintanilla to approve the September 2, 2014 agenda as amended:

Amend Treasurer's Report – Nogle
Move Break to under Communications
Add a. Blight b. Dancer Memorial c. All Clubs Day
Add d. Audit Discussion under Committees

Motion carried with unanimous ayes.

d) **Approval of Minutes**

MOTION by Byrd, SUPPORTED by Howlett to approve the Meeting Minutes of August 4, 2014 as amended; under approval of Agenda add "N" to Clinton Street; rewrite motion to read "approved to have the zoning ordinance text amendments forwarded to the planning commission" ; under communications: cemetery – replace "with" to "will" and rewrite "replaced and discarded" to discarded and replaced" ; add Councilman Byrd to ayes vote under John Deer Lease; remove Uihlein from ayes vote to nays vote.

Minutes of the Special Council meeting of August 8, 2014 as amended to add an "r" to Master Plan and correct the spelling of Village.

Motion carried with unanimous ayes.



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2. **Presentation – Audit Report**

Ken Berthiaume from Berthiaume Company discussed the 2013-2014 Audit with the Village Council.

3. **PUBLIC COMMENT:** NO COMMENT

4. **FINANCIAL REPORTS:**

a. **Treasurer’s Report**

➤ Nogle discussed cash summary by fund report

b. **Clerk’s Report:**

Clerk Nogle discussed her assignments.

c. **Accounts Payable:**

MOTION by Quintanilla SUPPORTED by Howlett to approve the accounts payable as presented by Clerk Nogle in the amount of \$311,987.56.

Ayes: Byrd, Stowe, Wilson, Wallace, Howlett, Quintanilla, Uihlein

Nays: None

Absent: None

MOTION PASSED

5. **POLICE REPORT:**

Council reviewed the report as written by Chief Torres.

MOTION by Quintanilla SUPPORTED by Howlett to approve the proposal from I.T. Right in the amount of \$2,246.00 for (2) computers for the police department.

Ayes: Stowe, Byrd, Wallace, Howlett, Wilson, Uihlein

Nays: None

Absent: None

Abstain: Quintanilla

MOTION PASSED

6. **Zoning Official Report:**

Council reviewed the report as written by Katrina Griffith.

7. **COMMUNICATIONS:**

a. **Village Offices Discussion**

Uihlein updated the council on the Village Offices.



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b. Water Tower Update

Uihlein reported that there were a couple of ways to clean the water tower with one being by taking it completely offline. Uihlein explained that the DPW recommendations was to clean the tower in 5 years or possibly painting in a 2-3 years. Uihlein would like to start looking for bids for painting the tower so that the finance committee can forecast the costs in the budget.

c. Electrical in Trees

Uihlein will report at the October council meeting after discussions with the DDA.

8. **COMMITTEE REPORTS:**

a. School Negotiations Committee Update

Byrd, Howlett and the historical society met with the Superintendent and school maintenance. Byrd discussed the condition of the school building. Howlett will attend the next School Board meeting.

b. Cemetery Committee Update

Stowe reported there were no update.

c. Finance Committee Update

Uihlein requested a finance committee meeting for October 3, 2014 at 6:00pm.

d. Audit Discussion

MOTION by Byrd, SUPPORTED by Wilson to authorize the Village President to negotiate a contract with Stockbridge Schools.

Motion carried with unanimous ayes.

9. **NEW BUSINESS:**

a. 5002 S. Clinton St.

MOTION by Byrd, SUPPORTED by Wilson, approved; to allow a special use permit from Owner Raymond Ely for the sale of used automobiles at 5002 S. Clinton Street. The site is zoned C-3 (Highway Commercial District). The sales of used automobiles is listed as a special use in the C-3 district.

Motion carried with unanimous ayes.



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b. Chase Bank Funds Discussion

Nogle requested the Village move \$500,000 (\$250,000, *Savings Account*) (\$250,000, *Checking Account*) in funds from Stockbridge State Bank to JP Morgan Chase Bank. Moving funds to Chase bank would also give the Village an opportunity to get a credit card without personal liability. The council preferred moving the Villages funds to more localized banks such as Farmers State Bank, Chelsea State Bank and Mason Dart. Nogle advised council that credit cards would not be feasible with the smaller banks because they would require personal social security numbers to be provided.

10. OLD BUSINESS:

a. Blight

Uihlein will have John Gormley look into the verbiage of the blight ordinance.

b. Dancer Memorial

Howlett discussed the memorial bench and tree with a solar light that will be located at the Lakeland Trail. Enbridge has agreed to pay for the costs of putting in the memorial.

c. All Clubs Day

Stowe asked Nogle if the Village Office received a signed letter from Greenway, organizer of the All Bikes Day. Nogle explained there was no time limit on when the letter had to be in, only that the letter needed to be received by the date of the event.

PUBLIC COMMENT: Doug Mills congratulated the council for being fiscally responsible and the Council has raised the bar for doing a great job in saving monies

11. ADJOURNMENT

MOTION by Quintanilla, SUPPORTED by Wilson to adjourn at 9:45pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk

Greg Uihlein
Village President