



**VILLAGE OF STOCKBRIDGE**  
**Council Meeting**  
**305 W. Elizabeth Street, Room #112**  
**Tuesday, January 3, 2017 at 7:00pm**  
**APPROVED Minutes**

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

a. **Roll Call:**

PRESENT: President Robert Hollenbeck  
Trustee Molly Howlett  
Trustee Frederick Cattell  
Trustee Patrick Harden  
Trustee Christina Duwig  
Trustee Carmelita Weak  
Trustee Richard Mullins

ABSENT: None

**Others Present:**

Debbie Nogle, Village Clerk  
Amy Cattell, Village Treasurer  
John Gormley, Village Attorney  
Jim Baird, Sun Times Newspaper  
Chief Torres, Police Chief  
Citizens were also present

b. **Pledge of Allegiance**

President Hollenbeck led the pledge of allegiance.

c) **Approval of Agenda**

MOTION by Howlett, SUPPORTED by F. Cattell to approve the January 3, 2017 agenda as amended;

Add 5.1 Rules and Procedures

Add 9.1 Close Session to discuss the written legal opinion on 123 Spring Street

Add 9.2 Close Session to discuss purchase of Real Property

Motion carried with unanimous ayes.

d) **Approval of Minutes**

MOTION by Howlett SUPPORTED by F. Cattell to approve the minutes of December 5, 2016 as amended; to add "Public Municipal Lot #1" under Bike Racks.

Motion carried with unanimous ayes.

2. **PUBLIC COMMENT:**

No Comment

3. **FINANCIAL REPORT:**

a. **Treasurer's Report**

Treasurer Cattell gave the Treasurer's Report



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**Clerk's Report:**

Clerk Nogle discussed her assignments.

**b. Accounts Payable**

MOTION by Howlett, SUPPORTED by F. Cattell to approve the accounts payable as presented by Treasurer A. Cattell in the amount of \$51,003.61.

AYES: Howlett, F. Cattell, Weaks, Duwig, Harden, Mullins, Hollenbeck

NAYS: None

ABSENT: None

MOTION PASSED

**4. Department Reports**

**a. Presidents Report:** Tree on S. Center St. across from SAESA has become a hazard, the Clerk will call tree service companies for quotes to have the tree taken down. Clerk Nogle will meet with Village Attorney John Gormley to go over the options the village will need to recoup the funds. The Water Main on Williams Street was swiftly taken care of by DPW.

- Committee Appointments: Tabled to the January 2017 Council Meeting.

**b. Police Report** – Chief Torres gave his police report.

**c. DPW Report** – None

**d. SDDA Minutes** – No Action taken. Council reviewed the minutes

**e. Planning Commission Minutes:** No Report

**f. Zoning Administrator Report:** No Report.

**g. Clerk:** Discussed village business.

**h. Committee Reports:**

- a. Building: Howlett is working on a couple prospects for a new village hall.
- b. Cemetery: No report.
- c. Personnel: No report.
- d. Finance: There will be a meeting forthcoming to discuss the village budget.



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5. **Unfinished Business**

**Rules and Procedures**

MOTION by Hollenbeck, SUPPORTED by Harden, APPROVED; Resolution Number 0103-2017, to approve the Rules and Procedures for Conduct of Business by the Village of Stockbridge Council.

Motion carried unanimously

6. **NEW BUSINESS**

<b><u>Budget and Fin.</u></b>	<b><u>Cemetery</u></b>	<b><u>Personnel</u></b>	<b><u>Parks / Recreation</u></b>	<b><u>Building</u></b>
<b><u>F. Cattell</u></b>	Howlett	Howlett	Howlett	<b><u>Howlett</u></b>
Hollenbeck	<b><u>Hollenbeck</u></b>	Harden	<b><u>Harden</u></b>	Harden
Weaks	Duwig	<b><u>Duwig</u></b>	Cattell	Mullins

**Zoning & Ordinance**

Duwig

**Weaks**

Mullins

\*\*The bolded underlined name represents the Chair for that Committee.

**DDA Appointment**

MOTION by Hollenbeck, SUPPORTED by Howlett to approve the appointment of Bruce Klingbeil to the DDA with a (2) year term to expire on 1/31/2018.

Motion carried unanimously

7. **Public Comment**

Kim Morehouse had public comment.

8. **Council Member Comments**

Harden made a comment.

9. **Attorney Comments**

None

9.1 **Closed Session – 123 Spring Written Legal Opinion**

MOTION by Howlett, SUPPORTED by Harden, APPROVED; to close the regular meeting and go into closed session at 7:55pm.

AYES: Harden, Mullins, Howlett, Weaks, Duwig, Cattell, Hollenbeck

NAYS: None

ABSENT: None

MOTION PASSED



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MOTION by Howlett, SUPPORTED by Harden, APPROVED; to open the regular meeting at 8:17pm.

Motion carried unanimously

**9.2 Closed Session – Discuss purchase of real property**

MOTION by Howlett, SUPPORTED by Harden, APPROVED; to close the regular meeting and go into closed session at 8:17pm.

AYES: Duwig, Weeks, Howlett, Mullins, Harden, F. Cattell, Hollenbeck

NAYS: None

ABSENT: None

MOTION PASSED

MOTION by Howlett, SUPPORTED by Mullins, APPROVED; to open the regular meeting at 8:32pm.

Motion carried unanimously

MOTION by Harden, SUPPORTED by Howlett, APPROVED; to authorize Howlett to do what was discussed for the purchase of real property.

Motion carried unanimously

MOTION by Mullins, SUPPORTED by Cattell, APPROVED; to authorize the Village Attorney, John Gormley to do what was discussed for the legal written opinion on 123 Spring Street.

Motion carried unanimously

**10. ADJOURNMENT**

MOTION by Harden, SUPPORTED by Howlett, APPROVED to adjourn the Council Meeting at 8:43pm.

Respectfully submitted:

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Debbie Nogle  
Village Clerk