



**VILLAGE OF STOCKBRIDGE**  
**Council Meeting**  
**305 W. Elizabeth Street, Room #112**  
**Tuesday, October 3, 2016 at 7:00pm**  
**UNAPPROVED Minutes**

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

a. **Roll Call:**

PRESENT: President Thomas Wallace  
Trustee Molly Howlett  
Trustee Frederick Cattell  
Trustee Phyllis Stowe  
Trustee Patrick Harden  
Trustee Chad Quintanilla

ABSENT: Trustee Carmelita Weaks

**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 Howlett, SUPPORTED by Quintanilla to approve the October 3, 2016 agenda as amended:

Add: Break under Item 10

Motion carried with unanimous ayes.

d) **Approval of Minutes**

MOTION by Howlett SUPPORTED by Quintanilla to approve the minutes of October 3, 2016.

Motion carried with unanimous ayes.

2. **Stockbridge Community News - PRESENTATION**

Patrice Johnson discussed a new website for news coverage, advertisement and sponsorship options for the village.

3. **PUBLIC COMMENT:**

No Comment



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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 Howlett, SUPPORTED by Quintanilla to approve the accounts payable as presented by Treasurer A. Cattell in the amount of \$423,393.89.

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

NAYS: None

ABSENT: Weaks

MOTION PASSED

5. **POLICE REPORT:**

Council reviewed the report as written by Chief Torres.

6. **ZONING OFFICIAL REPORT:**

No Report.

7. **Committee Report(s)**

**Building Committee**

Building committee is still waiting on the report from Fleis and Vanderbrink.

**Cemetery Committee**

Clean up of the cemetery will begin the first week in October 2016. Wallace withdrew his request for a cemetery board.

**Personnel Committee**

Howlett meet with the Clerk and Treasurer and reviewed the job descriptions. The committee is recommending a DPW Laborer to be hired to assist Shane and Steve.

**Finance Committee**

The finance committee will be meeting at the end of October.

8. **Village President**

Cemetery – Mr. Batdorff will be assisting DPW by removing the items in the cemetery.

Water Meters – Steve Crandall is still working on glitches in the reading of the meters.

Center Street Sink hole – will be reviewing TV video to assess the problem in the pipe that created the sink hole.



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9. **NEW BUSINESS**

**Halloween Hours**

MOTION by Howlett, SUPPORTED by F. Cattell, APPROVED; Halloween hours to be from 6:30pm to 7:30pm.

Motion carried unanimously.

10. **OLD BUSINESS**

**Village Manager Position**

No Update

**Rules of Procedure**

MOTION by Howlett, SUPPORTED by Quintanilla, APPROVED; Resolution Number 1003-2016, to approve restated rules and procedures for Conduct of Business by the Village of Stockbridge Council.

Motion carried unanimously

**Ordinance Officer**

No discussion.

**Playground Mulch Update**

F. Cattell and Harden explained that advisement was given not to solicit donations.

**Record Retention Update**

The record retention resolution will be drafted by John Gormley, Village Attorney and will be ready for the next village council meeting on November 7, 2016.

**Shredding Event**

The shredding event will take place on October 8, 2016, during the Harvest Festival.

11. **CLOSED MEETING**

MOTION by Quintanilla, SUPPORTED by Howlett, APPROVED; to close the regular session at 9:06pm and to go into a close session for a legal opinion written by John Gormley.

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

NAYES: None

ABSENT: Weaks

MOTION PASSED



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MOTION by Quintanilla, SUPPORTED by Howlett, APPROVED; to close the closed session at 9:27pm  
Motion carried with unanimous ayes

12. **ADJOURNMENT**

MOTION by Howlett, SUPPORTED by Harden, APPROVED to adjourn the Council Meeting at 9:28pm.

Respectfully submitted:

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Debbie Nogle  
Village Clerk