



**Village of Stockbridge
Special Council Meeting Minutes
305 West Elizabeth Street, Room 112
Tuesday, January 25, 2022 7:00 p.m.**

1. Meeting called to order at 7:01 pm.
 - a. Roll call:
Present: Quintanilla, Morehouse, Mocerri, Uihlein, Cattell, Mullins, Howlett
Absent: None.
 - b. Pledge of Allegiance
 - c. Motion by Uihlein support by Quintanilla to approve the Special Meeting agenda of January 25, 2022. All in favor. Motion passed.
2. Public comment:
Tom Ford spoke in favor of hiring a part time Village Manager, and suggested we create a master calendar for the Village.

Doug Mills recommended the Village carefully vet the Village Manager to avoid problems experienced in the past.
3. Unfinished business:
 - a. Motion by Cattell support by Mullins to adopt the Manager ordinance.
Roll call:
Ayes: Mullins, Cattell, Uihlein, Mocerri, Morehouse, Quintanilla, Howlett
Nays: None.
Motion passed.
 - b. Motion by Uihlein support by Cattell to authorize the posting of the Village Manager position. All in favor. Motion passed.
4. Motion by Uihlein support by Mullins to enter into Closed Session to discuss the written opinion of Attorney Sarah Osburn at 7:35 pm.
Roll call:
Ayes: Mullins, Morehouse, Mocerri, Quintanilla, Cattell, Howlett
Nay: Uihlein
Motion passed.

5. Open session at 8:10 pm. Motion by Howlett support by Mullins to authorize Attorney Sarah Osburn to send letter to the Village Clerk as presented in closed session. All in favor. Motion passed.
6. Public comment: None.
7. Motion by Mullins support by Mocerri to adjourn the meeting at 8:13. All in favor. Motion passed.

Respectfully submitted,

Molly Howlett

Village president