



VILLAGE OF STOCKBRIDGE
Council Meeting
210 Wood Street, Suite 101, Room #3
February 3, 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, Stowe, Howlett, Quintanilla and Wallace
 - Present: Treasurer Demske, Police Chief Torres
 - Three (3) members of the public were present.
 - b) **Pledge of Allegiance**
 - President Uihlein led the pledge of allegiance.
 - c) **Approval of Agenda**

20140203.001 MOTION by Howlett, SUPPORTED by Wilson to approve the agenda as amended.
Motion carried with unanimous ayes.
 - d) **Approval of Minutes**

20140203.002 MOTION by Howlett, SUPPORTED by Wilson to approve the Meeting Minutes of January 9, 2014 as amended.
Motion carried with unanimous ayes
2. **PUBLIC COMMENT:** No Public Comment
3. **FINANCIAL REPORTS:**
 - a. **Treasurer's Report**
 - Cash summary by fund report
 - b. **Clerk's Report**
 - Reviewing documents
 - EVIP completed for category 2 payment
 - Organizing minutes
 - Purging and destroying document (record retention guidelines)
 - Working on Cemetery files and organizing
 - c. **Accounts Payable**

20140203.003 MOTION by Howlett, SUPPORTED by Wilson to approve the accounts Payable as presented by Demske, Village Treasurer in the amount of \$67,360.33 and pull out invoice Foster, Swift, Collins & Swift in the amount of \$840.00.
Ayes: Wallace, Uihlein, Stowe, Wilson, Howlett, Quintanilla, Byrd
Nays: None
Absent: None
MOTION PASSED



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4. **POLICE REPORT:** Police Chief Torres updated the council on police issues and read from his police report and was satisfied with the numbers. Chief Torres reported “Shop with a Kid” was a success with 34 kids.
5. **CONSENT AGENDA:** Clerk Nogle explained approved minutes from the DDA will be provided at the next council meeting on March 3, 2014.
6. **COMMUNICATIONS – Budget Information:** President Uihlein requested the Council review the FY 2014-15 budget and forward their questions to Don Byrd, Dan Wilson or Greg Uihlein prior to the Public Hearing.
7. **NEW BUSINESS**
 - a. **Appointment of Pro-Tem**
20140203.004 MOTION by Uihlein SUPPORTED by Byrd to appoint Wilson President Pro-Tem of the Village Council.
Motion carried with unanimous ayes
 - b. **Committee Appointment:**
President Uihlein reported that Dan Wilson and Tom Wallace will attend the February 20, 2014 meeting with Judy Cook, representatives from the County and MEDC to discuss plans for a build out and loan options. Uihlein would like Pro-Tem Wilson and Trustee Wallace to report their recommendations at the next Village Council meeting on March 3, 2014.
 - c. **New Computer Purchase**
20140203.005 MOTION by Byrd SUPPORTED by Wallace approved, to purchase a new computer in the amount of \$785.00.
Ayes: Uihlein, Byrd, Wilson, Howlett, Quintanilla, Wallace, Stowe
Nays: None
Absent: None
MOTION PASSED
 - d. **Stockbridge Village and Township Residential Inspections**
Jake Karl will be visiting properties in the Village and Northeast quarter of Stockbridge Township starting in April 2014, to verify County assessing accuracy.
 - e. **2013-14 Fiscal Year Audit-Office Closure**
The Council will close the Village Offices during the audit process. Nogle will inform council once dates are disclosed to the village from the auditing firm.
 - f. **Sidewalk Snow Ordinance**



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Uihlein received many complaints regarding sidewalks not being cleared. The ordinance requires property owners to clear ice in 12 hours and snow within 24 hours. Sidewalks should have enough clearance for wheelchairs. Max Crandell will be shoveling snow of property owners who have not yet cleared their sidewalks. The property owners will be charged \$100.00 for each non-removal of snow violation.

Council took a 10 minute break at 8:10pm and returned at 8:20pm.

8. OLD BUSINESS:

a. Follow-up / Elizabeth Street Culvert Discussion

There was discussion on the future funding of sidewalks and will revisit at the April 7, 2014 Council agenda for work to possibly start in May 2014.

b. Cemetery Bricks

Stowe reported the goal for cemetery bricks were 10, but was happy to report that she sold 20 bricks. Stowe also stated the engraving was 25% off in the month of February.

9. PUBLIC COMMENT

10. CLOSED SESSION

20140203.006 MOTION by Howlett, SUPPORTED by Wallace to close the public meeting and enter into a closed session at 8:34pm.

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

Nays: None

Absent: None

MOTION PASSED

20140203.007 MOTION by Howlett, SUPPORTED by Byrd to open the meeting to the public at 9:07pm

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

Nays: None

Absent: None

MOTION PASSED

20140203.008 MOTION by Byrd, SUPPORTED by Wallace approved to change law firms effective March 1, 2014 from Foster Swift and Smith to Gormley and Johnson.

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

Nays: None

Absent: None

MOTION PASSED



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11. **ADJOURNMENT**

20140203.009 MOTION by Howlett, SUPPORTED by Wilson to adjourn at 9:56pm.
Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk

Greg Uihlein
Village President