



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
February 6, 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 Valdez-Weeks
Trustee Richard Mullins

ABSENT: None

Others Present:

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

b. **Pledge of Allegiance**

President Hollenbeck led the pledge of allegiance.

Clerk Appointment

MOTION by Howlett, SUPPORTED by Mullins, APPROVED; appoint Debbie Nogle to a two year term to expire 01/31/2019.
Motion carried with unanimous ayes.

c) **Approval of Agenda**

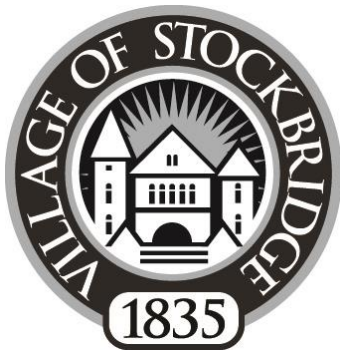
MOTION by Howlett, SUPPORTED by F. Cattell to approve the February 6, 2017 agenda as amended;
Motion carried with unanimous ayes.

d) **Approval of Minutes**

MOTION by Howlett SUPPORTED by DuWig to approve the minutes of January 3, 2017 as amended; Change header date from 2016 to 2017.
Motion carried with unanimous ayes.

2. **PUBLIC COMMENT:**

No comment.



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3. **FINANCIAL REPORT:**

a. **Treasurer's Report**

Treasurer Cattell gave the Treasurer's Report

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 \$112,682.79.

AYES: Howlett, Cattell, Harden, Mullins, DuWig, Hollenbeck

NAYS: None

ABSENT: None

MOTION PASSED

4. **Department Reports**

a. **Presidents Report:** Tree on North Center was removed. Rick Owen would like to sell a property located off the Lakeland Trails.

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

c. **DPW Report** – Meet with DPW to discuss the road conditions, could use cold patch but too expensive and doesn't solve the issue permanently.

d. **SDDA Minutes** – No action taken.

e. **Planning Commission Minutes:** Wallace explained that the Planning Commission is working on the Zoning Ordinances, Trail Recreation Plan, and just completed the Dogs Help, LLC preliminary site plan. There is also a DNR trails meeting that will be held at 10:00am in the Middle School.

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

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

h. **Committee Reports:**

a. Building: Howlett is working on prospects for a new Village hall and is obtaining appraisals.

b. Cemetery: No report.



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- c. Personnel: No report.
- d. Finance: Finance meetings are ongoing

5. Unfinished Business

None

6. NEW BUSINESS

Chief Torres Contract

MOTION by DuWig, SUPPORTED by Howlett, APPROVED; Police Chief contract for 3 ½ years as amended to add “bi” in front of weekly (bi-weekly).

AYES: DuWig, Valdez-Weeks, Howlett, Harden, Cattell, Mullins, Hollenbeck

NAYS: None

ABSENT: None

MOTION PASSED

Planning Commission Meeting Schedule

MOTION by F. Cattell, SUPPORTED by DuWig, APPROVED; the Planning Commission meeting dates as amended.

Motion carried unanimously

Adam Michele Pay Increase

MOTION by F. Cattell, SUPPORTED by DuWig, APPROVED; a 3% pay raise to \$19.57 per hour, an annual compensation of \$40,705.00 for fiscal year 2017-18.

AYES: Cattell, Mullins, Harden, Howlett, Valdez-Weeks, DuWig, Hollenbeck

NAYS: None

ABSENT: None

MOTION PASSED

Clerk/Treasurer Position Approval

No action taken

DPW Laborer Position Approval

No action taken

7. Public Comment

Tom Wallace – Questioned the council’s decision to possibly go with an outside agency for building and zoning enforcement/duties.

8. Council Member Comments

No comment



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9. **Attorney Comments**

None

10. **ADJOURNMENT**

MOTION by Hollenbeck, SUPPORTED by Harden, APPROVED to adjourn the Council Meeting at 7:52pm.

Respectfully submitted:

Debbie Nogle
Village Clerk