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#### VILLAGE OF STOCKBRIDGE

Council Meeting 305 W. Elizabeth Street, Room #112 Monday, March 2, 2015 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 Trustee Stowe

Trustee Quintanilla (7:02pm)

Trustee Wallace

ABSENT: Trustee Bachman

Trustee Howlett

#### **Present:**

Clerk Nogle

Treasurer George

**Police Chief Torres** 

Melinda Baird, Sun Times Newspaper

Citizens were also present

#### b. Pledge of Allegiance

President Uihlein led the pledge of allegiance.

#### c) Approval of Agenda

MOTION by Wallace, SUPPORTED by Wilson to approve the March 2, 2015 agenda as amended:

Move Police Report to Presentation 3.b

Add Property Restoration Complaint under Communications

Add c. Water/Sewer Garbage Complaints under Old Business

Motion carried with unanimous ayes.

#### d) Approval of Minutes

MOTION by Wallace SUPPORTED by Wilson to approve the minutes of February 2,

2015 as amended: Add Pamela George as Present

Motion carried with unanimous ayes.

#### 2. **PUBLIC COMMENT:** NONE

#### 3. **PUBLIC HEARING:**

406 W. Main Street

MOTION by Quintanilla, SUPPORTED by Wallace, approved; to open the Public Hearing at 7:05pm.

NO PUBLIC COMMENTS

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MOTION by Quintanilla, SUPPORTED by Wallace, approved; to close the Public Hearing at 7:07pm.

MOTION by Quintanilla, SUPPORTED by Wallace, to approve a Special Land Use application from Bryan Cole to allow Storage at 406 West Main Street, in the C2 District as recommended by the Planning Commission.

AYES: Wilson, Wilson, Stowe, Quintanilla, Wallace,

NAYS: None

ABSTAIN: Uihlein

ABSENT: Bachman, Howlett

MOTION PASSED.

#### **PRESENTATION-**

a. Consumers Energy

There was a presentation by \_\_\_\_\_\_ explaining the Franchise Agreement between the Village of Stockbridge and Consumers Energy.

b. Police Report

Council reviewed the report as written by Chief Torres.

#### 4. FINANCIAL REPORTS:

#### a. Treasurer's Report

➤ George gave the Treasurer's Report

#### b. Clerk's Report:

Clerk Nogle discussed her assignments.

#### c. Accounts Payable:

MOTION by Quintanilla SUPPORTED by Wilson to approve the accounts payable as presented by Clerk Nogle in the amount of \$60,004.69.

AYES: Quintanilla, Wallace, Wilson, Stowe, Uihlein

NAYS: None

ABSENT: Bachman, Howlett

MOTION PASSED.

#### 5. **POLICE REPORT**:

#### 6. **ZONING OFFICIAL REPORT:**

Katrina Griffith gave a verbal report.

#### 7. **NEW BUSINESS**:

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#### a. 406 W. Main Street Text Amendments

MOTION by Howlett, SUPPORTED by Wallace, approve ordinance 2015.0202.001; to adapt the text amendments to the zoning ordinance as written.

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

Nays: None Absent: Bachman MOTION PASSED

#### **Credit Card Authorization**

MOTION by Quintanilla, SUPPORTED by Howlett, approved; to authorize Nogle to apply for a Credit Card with Stockbridge State Bank, authorize Nogle to be a signer on the credit card.

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

Nays: None Absent: Bachman MOTION PASSED

#### b. <u>DPW Truck Discussion</u>

Uihlein updated the council on the DPW truck search.

#### c. DDA/Village 2015 Revenue Sharing

MOTION by Howlett, SUPPORTED by Wallace, approved; 2015 Revenue Sharing Agreement in the amount of \$65,000 between the Village of Stockbridge and the Stockbridge Downtown Development Authority.

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

Nays: None Absent: Bachman MOTION PASSED

#### d. Sidewalk Ordinance-DDA District

MOTION by Quintanilla, SUPPORTED by Howlett, approved; an Ordinance to Amend Chapter 6, Article VII, Section 6-180 of the Stockbridge Village Code, to provide an exception to sidewalk repair being the property owners responsibility for Village of Stockbridge Downtown Development Authority projects to construction of new sidewalks or reconstruction of existing sidewalks in the Development (TIF) District.

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

Nays: None Absent: Bachman MOTION PASSED

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#### e. Emergency Lights

MOTION by Howlett, SUPPORTED by Quintanilla, approved; the purchase of (5) Emergency lights for the DPW at \$305.99 each, totaling \$1,529.95.

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

Nays: None Absent: Bachman MOTION PASSED

#### 8. **COMMITTEE REPORTS:**

#### a. Cemetery Committee

Stowe discussed the accusations from a letter written from Kinberlee Cutler and denied the items that MS. Cutler wrote in her letter to the Council. Stowe composed a rebuttal letter to be mailed out to Ms. Cutler explaining the rules of the cemetery.

#### b. New Building Committee

Wallace gave an update on the new building.

#### c. Personnel Committee

Stowe inquired about the committee being disbanded. Uihlein advised Stowe that the committee is still active and that it was never disbanded.

#### d. Manager

Stowe would like to see a manager hired to run the Village and explained the importance of having a manager. Stowe explained that there are street signs missing at Elm and Wood and Cherry and Elm. Stowe wants to see work orders completed for DPW. Uihlein agreed and requested Nogle to start using the work order forms starting immediately.

#### 9. ADJOURNMENT

MOTION by Howlett, SUPPORTED by Wallace to adjourn at 8:58pm. Motion carried with unanimous ayes

Respectfully submitted:	
Debbie Nogle	
Village Clerk	



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Greg Uihlein Village President