



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
Monday, May 4, 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 (approx. 7:30pm)
Trustee Wallace

ABSENT: Trustee Bachman
Trustee Howlett

Present:

Debbie Nogle, Village Clerk
Chief Torres, Police Chief
Pam George, Village Treasurer
John Gormley, Village Attorney
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 May 4, 2015 agenda as amended:

Add 2. a Public Library
Add Brush Pile to Old Business
Add Officer Adam Michele Pay Increase
Add Pontoon to e. Old Business

Motion carried with unanimous ayes.

d) **Approval of Minutes**

MOTION by Wilson SUPPORTED by Wallace to approve the minutes of April 6, 2015 as amended; Add Officer in Front of Adam Michele's Name.

Motion carried with unanimous ayes.

2. **Presentation-Paul Crandall CADL:**

Paul Crandall from the Capital Area District Library discussed the Annual Report.



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3. **FINANCIAL REPORTS:**

a. **Treasurer's Report**

➤ Treasurer George gave the Treasurer's Report

b. **Clerk's Report:**

Clerk Nogle discussed her assignments.

c. **Accounts Payable:**

MOTION by Wilson, SUPPORTED by Wallace to approve the accounts payable as presented by Clerk Nogle in the amount of \$35,247.57.

AYES: Wallace, Wilson, Stowe, Uihlein

NAYS: None

ABSENT: Bachman, Howlett

MOTION PASSED

4. **POLICE REPORT:**

Council reviewed the report as written by Chief Torres.

5. **ZONING OFFICIAL REPORT:**

Katrina Griffith gave a verbal report.

6. **COMMUNICATION REPORT:**

a. **Trails**

Uihlein discussed the future plans for the trails and had discussions with the DNR.

7. **NEW BUSINESS:**

a. **SRSLY Swing Set Idea Discussion**

Emily Stewart along with students from Stockbridge, proposed a plan for an additional swing set at memorial park.

Sealed Bids Opening

MOTION by Quintanilla, SUPPORTED by Wilson, APPROVED; to award Right-Way Asphalt Specialists, Inc., the street repair job pending review of final contract and work to be completed by July 1, 2015; contract proposal amount of 39,800.

Ayes: Stowe, Wallace, Quintanilla, Wilson, Uihlein

Nays: None

Absent: Bachman, Howlett

MOTION PASSED



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Ready to Serve (RTS) Water and Sewer

Uihlein explained to council that a resident reported that some duplexes in the Village and businesses were not being charged appropriately for their water and sewer RTS. The village will be conducting audits on sewer and water ready to serve (RTS) as time allows in the office.

DPW Position

MOTION by Quintanilla, SUPPORTED by Wallace, APPROVED; to authorize President Uihlein to offer part-time employment to an applicant at \$9.00 per hour.

Ayes: Wallace, Quintanilla, Wilson, Stowe, Uihlein

Nays:

Absent: Bachman, Howlett

MOTION PASSED

Nogle 1 Year Review

MOTION by Wallace, SUPPORTED by Quintanilla, APPROVED; to delay consideration of a pay raise for Clerk Nogle until after the audit.

Motion carried unanimously

Tree Replacement

MOTION by Wilson, SUPPORTED by Quintanilla, APPROVED; the quote from Preservation Tree Service in the amount of \$5,650.00 for tree replacement and trimming.

Ayes: Wallace, Quintanilla, Stowe, Wilson, Uihlein

Nays: None

Absent: Bachman, Howlett

MOTION PASSED

Roof Replacement

MOTION by Quintanilla, SUPPORTED by Wallace, APPROVED; tabled the selection of roof for the DPW Garage.

Motion carried unanimously

506 E. Main Street

MOTION by Quintanilla, SUPPORTED by Wallace, APPROVED; to give Village President Uihlein authority to solicit interest for a private sale for 506 E. Main Street.

Motion carried unanimously



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8. **OLD BUSINESS**

Ordinance Officer

MOTION by Quintanilla, SUPPORTED by, Wilson, APPROVED; to appoint an ordinance officer at Village President Uihlein's discretion, pay to be determined.

Motion carried unanimously

Water Meters

Uihlein discussed the phasing out the water meters.

Brush Pile

MOTION by Quintanilla, SUPPORTED by Wallace APPROVED; to close the brush pile site effective immediately.

Ayes: Wallace, Quintanilla, Uihlein

Nays: Stowe, Wilson

Absent: Bachman, Howlett

MOTION PASSED

Pontoon Purchase

MOTION by Quintanilla, SUPPORTED by Wilson, APPROVED; to purchase a Pontoon Boat for \$4,050.00 for DPW to use in the Water Lagoons.

Ayes: Wilson, Wallace, Stowe, Quintanilla, Uihlein

Nays: None

Absent: Bachman, Howlett

MOTION PASSED

9. **ADJOURNMENT**

MOTION by Quintanilla, SUPPORTED by Wallace, APPROVED; to adjourn at 9:43pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk

Greg Uihlein
Village President