## STOCK STOCK

### VILLAGE OF STOCKBRIDGE

### Council Meeting 305 W. Elizabeth Street, Room #112 Monday, June 1, 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 Trustee Wallace

Trustee Howlett
Trustee Bachman

ABSENT: NONE

### **Present:**

Debbie Nogle, Village Clerk Chief Torres, Police Chief Pam George, Village Treasurer 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 Howlett, SUPPORTED by Wallace to approve the June 1, 2015 agenda as amended:

Add Sidewalk Update, Trees, SRSLY under Communication

Add Flags to Old Business

Add 2.a Text Amendment, 2.b Discharge Ordinance in Village under Public

Comment

Motion carried with unanimous ayes.

### d) Approval of Minutes

MOTION by Howlett SUPPORTED by Wilson to approve the minutes of May 4, 2015 as amended; add Quintanilla to absent under Accounts Payable council vote; add "garden" to water meters.

Motion carried with unanimous ayes.

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### 2. PUBLIC COMMENT:

Heath Corey discussed concerns with a neighbor having a potential dog-sitting business. Edward Baer discussed his concerns with the Village Council closing the dump area.

### 2a. TEXT AMENDMENTS

MOTION by Howlett, SUPPORTED by Quintanilla, APPROVED; an Ordinance 2015.0601-001 to approve Text Amendments to the Zoning Ordinance to allow an Indoor Archery under the Special Use Permit, Article XIV, Section 6-331.

AYES: Quintanilla, Howlett, Wilson, Wallace, Stowe, Bachman, Uihlein

NAYES: None ABSENT: None MOTION PASSED

### 2b. ORDINANCE TO AMEND CHAPTER 18

MOTION by Howlett, SUPPORTED by Quintanilla, APPROVED; an Ordinance 2015.0601-002 to amend Chapter 18, Article III, Section 18-46 (3) of the Stockbridge Village Code, to provide an exception to the ban on the discharge of bows in indoor archery ranges.

AYES: Howlett, Wilson, Quintanilla, Bachman, Stowe, Wallace, Uihlein

NAYES: None ABSENT: None MOTION PASSED

### 3. **PUBLIC HEARING**

MOTION by Quintanilla, SUPPORTED by Wallace, APPROVED; to close the regular meeting and open the Public Hearing at 7:29pm.

Motion carried with unanimous ayes.

MOTION by Quintanilla, SUPPORTED by Howlett, APPROVED; to close the public hearing meeting and open the regularly scheduled meeting at 7:30pm.

Motion carried with unanimous ayes.

### 4. SPECIAL LAND USE PERMIT – 4905 E. Main St.

MOTION by Howlett, SUPPORTED by Quintanilla, APPROVED; a Special Land Use at 4905 E. Main Street, allowing for an Indoor Archery Range.

AYES: Wilson, Wallace, Howlett, Quintanilla, Stowe, Bachman, Uihlein

NAYES: None ABSENT: None MOTION PASSED

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### 5. POLICE REPORT:

Council reviewed the report as written by Chief Torres.

### 6. 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 Howlett, SUPPORTED by Quintanilla to approve the accounts payable as presented by Clerk Nogle in the amount of \$24,630.15.

AYES: Wallace, Wilson, Bachman, Quintanilla, Howlett, Stowe, Uihlein

NAYS: None ABSENT:None MOTION PASSED

### 7. **ZONING OFFICIAL REPORT:**

Katrina Griffith gave a verbal report.

### 8. **COMMUNICATION REPORT:**

### a. Trail Discussion

Uihlein reported he is still working with the DNR regarding land.

### b. Road Paving Update

Nogle updated council that road work will be starting June 8, 2015.

### c. Audit Update

Audit was completed and the village will receive a preliminary audit report at the July 6, 2015 council meeting.

### d. Duplexes/Rentals in the Village Issue Discussion

Uihlein informed council about illegal duplex rentals in the village that were converted from a single family to a multi-family homes. The council agrees enforcement control is needed for illegal duplexes.

### e. Sidewalk Update

DDA will be making some repairs to the sidewalks in the DDA district.

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### f. Trees

Tree were replaced in the downtown, there were some complaints but it was on township property.

### g. SRSLY

Nogle read a letter from SRSLY that gave a more detail report of what SRSLY plans on doing in Veteran's Park, pertaining to volunteering clean up and adding a swing set.

### 9. **NEW BUSINESS**:

### a. Phones/Wireless Internet

Nogle recommended to change services from Frontier to WOW (Wide Open West) for a new phone system, internet and cable channel. Quintanilla will review the proposal.

### 10. OLD BUSINESS

### a. Water Meter Checks

Pam updated the council on the condition of the garden meters as well as how many were distributed. Uihlein discussed an option while the village is phasing out the garden meters, residents could purchase a meter that can be plumbed into their house to run outdoor watering or pool filling.

### b. Meters Discussion

No Discussion

### c. DPW Roof Repair Quotes

Uihlein tabled the roof repairs for the DPW roof until July 6, 2015.

### d. Ordinance Officer Discussion

No Update

### e. Flags

Stowe received complaints about the condition of the flags. The DDA will be addressing this issue at their next meeting.

### 11. **COMMITTEE REPORTS: None**

### 12. ADJOURNMENT

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MOTION by Howlett, SUPPORTED by Wallace, APPROVED to adjourn the Council Meeting at  $9{:}01\mathrm{pm}$ .

Motion carried with unanimous ayes

Respectfully submitted:	
Debbie Nogle	
Village Clerk	
Greg Uihlein	
Village President	