



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
March 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 Frederick Cattell
Trustee Patrick Harden
Trustee Christina DuWig
Trustee Carmelita Valdez-Weeks
Trustee Richard Mullins

ABSENT: Trustee Molly Howlett

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.

c) **Approval of Agenda**

MOTION by Hollenbeck, SUPPORTED by Harden to approve the March 6, 2017 agenda as amended; add Special Meeting Minutes February 28, 2017; add to close session: discuss purchase of real property.
Motion carried with unanimous ayes.

d) **Approval of Minutes**

MOTION by F. Cattell, SUPPORTED by DuWig to approve the minutes of February 6, 2017.
Motion carried with unanimous ayes.

MOTION by Hollenbeck, SUPPORTED by DuWig to approve the special minutes of February 28, 2017.
Motion carried with unanimous ayes.

2. **PUBLIC COMMENT:**

No comment.

3. **PRESENTATION –Independent Bank**

Steve Hallead and Raymond Pape from Independent Bank discussed banking and investment options for the village.



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4. **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 Hollenbeck SUPPORTED by F. Cattell to approve the accounts payable as presented by Treasurer A. Cattell in the amount of \$49,691.91.

AYES: Mullins, Harden, F. Cattell, DuWig, Valdez-Weeks, Hollenbeck

NAYS: None

ABSENT: Howlett

MOTION PASSED

5. **Department Reports**

a. **Presidents Report:** No report.

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

c. **DPW Report** – No Report.

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

e. **Planning Commission Minutes:** Wallace reported the planning commission is working on Section 6 of the zoning ordinances. Wallace attended the DNR meeting and reported that the DNR will be working towards widening the trails to 8 feet to be in compliance with ADA.

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

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

h. **Committee Reports:**

a. Building: Village Building prospects are ongoing and will discussed in closed session.

b. Cemetery: No report.

c. Personnel: No report.

d. Finance: F. Cattell thank Clerk Nogle on assisting with the budget.

6. **Unfinished Business**

None



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7. NEW BUSINESS

Clerk/Treasurer job Description

MOTION by DuWig, SUPPORTED by Hollenbeck, APPROVED; to table the Clerk/Treasurer Job Description Position.

AYES: Cattell, Mullins, Valdez-Weaks, DuWig, Hollenbeck

NAYS: Harden

ABSENT: Howlett

MOTION PASSED

DPW Laborer Job Description

MOTION by DuWig, SUPPORTED by Valdez-Weaks, APPROVED; to table the DPW Laborer Job Description Position.

AYES: Cattell, Mullins, Valdez-Weaks, DuWig, Hollenbeck

NAYS: Harden

ABSENT: Howlett

MOTION PASSED

Independent Bank

NO action taken, will discuss at the April 3, 2017 meeting.

Chamber of Commerce Events

MOTION by Hollenbeck, SUPPORTED by Harden, APPROVED; the events that is requested by the Chamber of Commerce for the following events; Day in the Village and the Festival of Lights.

2017-18 Revenue Sharing Agreement

MOTION by Hollenbeck, SUPPORTED by Harden, approved; Fiscal Year 2017-18 Revenue Sharing Agreement in the amount of \$65,000 between the Village of Stockbridge and the Stockbridge Downtown Development Authority.

Ayes: Valdez-Weaks, DuWig, F. Cattell, Harden, Mullins, Hollenbeck

Nays: None

Absent: Howlett

MOTION PASSED

2016-17 Revenue Sharing Agreement

MOTION by Hollenbeck, SUPPORTED by F. Cattell, approved; Fiscal Year 2016-17 Revenue Sharing Agreement in the amount of \$65,000 between the Village of Stockbridge and the Stockbridge Downtown Development Authority.

Ayes: F. Cattell, Mullins, Harden, Valdez-Weaks, DuWig, Hollenbeck

Nays: None

Absent: Howlett

MOTION PASSED



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8. **Public Comment**

Tom Wallace – Discussed the lights in the Village. The village council members need to speak up, the President should not make all the motions.

9. **Council Member Comments**

No comment

10. **Attorney Comments**

None

Closed Session

MOTION by F. Cattell, SUPPORTED by, Harden, APPROVED to go into closed session to discuss real property at 7:52pm.

Ayes: Mullins, Harden, F. Cattell, Valdez-Weaks, DuWig, Hollenbeck

Nays: None

Absent: Howlett

MOTION PASSED

MOTION by F. Cattell, SUPPORTED by, Harden, APPROVED to close the closed session and open into regular meeting at 8:14pm.

Motion carried with unanimous ayes.

MOTION by F. Cattell, SUPPORTED by, Harden, APPROVED to allow up to \$10,000.00 for an inspection on the building as discussed in closed session.

Ayes: F. Cattell, Harden, Mullins, Valdez-Weaks, DuWig, Hollenbeck

Nays: None

Absent: Howlett

MOTION PASSED

11. **ADJOURNMENT**

MOTION by Hollenbeck, SUPPORTED by Harden, APPROVED to adjourn the Council Meeting at 8:16pm.

Respectfully submitted:

Debbie Nogle
Village Clerk