



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
August 7, 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-Weaks
Trustee Richard Mullins
Trustee Molly Howlett

ABSENT: None

Others Present:

Debbie Nogle, Village Clerk
John Gormley, Village Attorney
Citizens were also present

b. **Pledge of Allegiance**

President Hollenbeck led the pledge of allegiance.

c) **Approval of Agenda**

MOTION by Howlett, SUPPORTED by F. Cattell to approve the August 7, 2017 agenda as amended; Add Hiring a Treasurer; Lakeland Trails
Motion carried with unanimous ayes.

d) **Approval of Minutes**

MOTION by Howlett, SUPPORTED by F. Cattell to approve the minutes of July 10, 2017 as presented.
Motion carried with unanimous ayes.

MOTION by DuWig, SUPPORTED by Valdez-Weaks, to approve the minutes of July 21, 2017 as amended, correct time, and attendees.
Motion carried with unanimous ayes.

2. **PUBLIC COMMENT:**

Wallace discussed his tenure on the building committee.

3. **FINANCIAL REPORT:**

F. Cattell discussed the financial status of the village for possibly purchasing a building.

a. **Accounts Payable**

MOTION by Howlett SUPPORTED by Mullins, to approve the accounts payable as presented by Clerk Nogle in the amount of \$30,440.98.

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

NAYS: None



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ABSENT: None
MOTION PASSED

4. **OLD BUSINESS**

Building Committee Report

MOTION by Howlett, SUPPORTED by F. Catell, APPROVED; to allow the President to spend up to \$15,000.00 to move the village offices to the DPW Garage

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

Nays: None

Absent: None

MOTION PASSED

Mowing Contract

MOTION by Mullins, SUPPORTED by DuWig, APPROVED; to approve the contract as written between the Village of Stockbridge and Checkered Lawncare

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

Nays: None

Absent: None

MOTION PASSED

Treasurer Position

MOTION by F. Catell, SUPPORTED by Valdez-Weaks, APPROVED; to table the treasurer position.

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

5. **NEW BUSINESS**

Pole Decorating

Deanna Kruger discussed decorating the poles in the village.

Lakeland Trails Resolution

MOTION by Mullins, SUPPORTED by DuWig, APPROVED; to authorize Molly Howlett to pursue grants to upgrade the Lakeland Trails in the Village of Stockbridge and the Stockbridge Township.

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

Nays: None

Absent: None

MOTION PASSED



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6. **Public Comment**

Teresa Miller will be turning the town teal for ovarian cancer awareness month.
Mike Dalton discussed possibly the village continuing to stay in the school.

7. **Council Member Comments**

8. **Attorney Comments**

None

9. **ADJOURNMENT**

MOTION by Mullins, SUPPORTED by F. Cattell, APPROVED to adjourn the Council Meeting at 8:00pm.

Respectfully submitted:

Debbie Nogle, Village Clerk