



**VILLAGE OF STOCKBRIDGE**  
**Council Meeting**  
**305 W. Elizabeth Street, Room #112**  
**Monday, February 1, 2016 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 Quintanilla  
Trustee Howlett  
Trustee Wallace  
Trustee Bachman  
Trustee Stowe

ABSENT:

**Present:**

Debbie Nogle, Village Clerk  
Chief Torres, Police Chief  
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 Quintanilla to approve the February 1, 2016 agenda as amended:

Add under New Business: C. Teresa Miller Appointment  
Add 1.a under Public Comment  
Add under New Business: D. Budget Special Meeting

Motion carried with unanimous ayes.

d) **Approval of Minutes**

MOTION by Howlett SUPPORTED by Quintanilla to approve the minutes of January 4, 2016 as amended; add John Gormley in attendance.

Motion carried with unanimous ayes.

2. **PUBLIC COMMENT:**

1.a Pete Potterpin from PK Housing requested assistance from the council for a PILOT request for Lakewood Apartments.

3. **FINANCIAL REPORT:**

**Treasurer's Report**

Nogle gave the Treasurer's Report



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**Clerk's Report:**

Clerk Nogle discussed her assignments.

**Accounts Payable**

MOTION by Howlett, SUPPORTED by Quintanilla to approve the accounts payable as presented by Clerk Nogle in the amount of \$44,202.59.

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

NAYS: None

ABSENT: None

MOTION PASSED

4. **POLICE REPORT:**

Council reviewed the report as written by Chief Torres.

5. **ZONING OFFICIAL REPORT:**

Report was reviewed by Council.

6. **COMMUNICATION REPORT:**

a. 506 E. Main Street

Still working on 506 E. Main Street with Attorney John Gormley.

b. Shredding Event

Would like to have a shredding event at the Day in the Village.

c. Chamber Events

Chamber discussed the 2016 events. The Chamber must come back to the March 7, 2016 meeting for approval and satisfactory road closures.

7. **NEW BUSINESS**

a. AVIANNA SELF STORAGE

Motion by Howlett, SUPPORTED by Quintanilla, APPROVED; to table the water tap change request from Avianna Self Storage.

Motion carried with unanimous ayes.

b. Right-of-way Request Mineral Spring/Old Orchard

Council discussed the right-of-way and was in agreement of allowing the request.

c. TERESA MILLER DDA APPOINTMENT

MOTION by Howlett, SUPPORTED by Quintanilla, APPROVED; to appoint Teresa Miller to the Stockbridge Downtown Development Authority.

Motion carried with unanimous ayes.



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**SPECIAL MEETING DATE**

- d. The Village of Stockbridge will meet for a special meeting on February 22, 2016 at 7:00pm.

8. **OLD BUSINESS**

a. **PERSONNEL COMMITTEE**

MOTION by Howlett, SUPPORTED by Wilson, APPROVED; to offer Scott Lucas the position of Village Treasurer, part-time, \$13.00 an hour, pending a satisfactory background check.

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

NAYES: None

ABSENT: None

MOTION PASSED

**SUZI GREENWAY**

No Action taken

9. **PUBLIC COMMENT**

10. **ADJOURNMENT**

MOTION by Quintanilla, SUPPORTED by Wallace, APPROVED to adjourn the Council Meeting at 8:21m.

Respectfully submitted:

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Debbie Nogle  
Village Clerk

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Greg Uihlein  
Village President