OF STOCK 1835

VILLAGE OF STOCKBRIDGE

Council Meeting 305 W. Elizabeth Street, Room #112 November 1, 2021 at 7:00pm UNAPPROVED Minutes

Meeting called to order by President Howlett at 7:00 pm

a. Roll Call:

PRESENT: Pro-Tem Frederick Cattell

Trustee Kim Morehouse Trustee Greg Uihlein Trustee Richard Mullins

ABSENT: President Molly Howlett

Trustee Chadwick Quintanilla

Trustee Anne Moceri

Others Present:

Debbie Nogle, Village Clerk John Gormley, Village Attorney John Torres, Police Chief Citizens were also present.

b. Pledge of Allegiance

President Pro-Tem led the pledge of allegiance.

d. Approval of Agenda

MOTION by Cattell, SUPPORTED by Mullins, APPROVED; the November 1, 2021 agenda as amended: add i Eastbridge Follow-Up to old Business; Remove a. DDA Appointees under New Business

Motion carried unanimously.

e. Approval of Minutes

MOTION by Cattell, SUPPORTED by Cattell, APPROVED; the minutes from October 4, 2021, Special Minutes October 13, 2021, Special Minutes from October 26, 2021 as presented.

Motion carried unanimously.

- 1. **Public Comment** There was public comment.
- 2. **Police Report:** Chief Torres gave an update.

3. **FINANCIAL REPORT:**

a. Accounts Payable

MOTION by Mullins, SUPPORTED by Quintanilla, APPROVED; the accounts payable as presented by Clerk Nogle.

AYES: Mullins, Morehouse, Cattell

NAYS: Uihlein

ABSENT: Howlett, Quintanilla, Moceri

MOTION FAILED

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OLD BUSINESS

Village Auditor

MOTION by Mullins, SUPPORTED by Cattell, APPROVED; to hire Stephenson &

Company for the FY2020-21Village Audit.

Ayes: Morehouse, Uihlein, Mullins, Cattell

Nays: None

Absent: Uihlein, Mullins MOTION PASSED

Investigation of Allegations

MOTION by Mullins, SUPPORTED by Morehouse, APPROVED; to hire Cohl, Stocker & Toskey, P.C., to do an independent investigation into the Clerk Nogle's Allegations.

Ayes: Morehouse, Cattell, Mullins, Uihlein

Nays: None

Absent: Moceri, Howlett, Quintanilla

MOTION PASSED

Lights at Flag Pole

MOTION by Uihlein, SUPPORTED by Mullins, APPROVED; to table the Light at the Flag Pole.

Motion carried unanimously.

Truck Repairs

MOTION by Uihlein, SUPPORTED by Mullins, APPROVED; to table Truck Repairs. Motion carried unanimously.

NEW BUSINESS

Harvest Moon

MOTION by Cattell, SUPPORTED by Mullins, APPROVED; to table Harvest Moon Update.

Motion carried unanimously.

ETNA Annual Support

MOTION by Mullins, SUPPORTED by Morehouse, APPROVED; to accept ETNA Annual Support in the amount of \$3,000.00.

AYES: Morehouse, Uihlein, Mullins, Cattell

NAYS: None

ABSENT: Moceri, Howlett, Quintanilla

MOTION PASSED

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Workshop for Future Financial Reports to Council

MOTION by Cattell, SUPPORTED by Mullins, APPROVED; to hold a workshop on November 16, 2021 at 6:00pm to discuss the future of Financial Reports to the Council.

Motion Carried Unanimously.

BS&A Training for Clerk Nogle

MOTION by Mullins, SUPPORTED by Uihlein, APPROVED; to send Clerk Nogle for BS&A.Utility Billing Training.

AYES: Uihlein, Mullins, Morehouse, Cattell

NAYS: None

ABSENT: Moceri, Howlett, Quintanilla

MOTION PASSED.

Workshop for Hiring a Village Manager

MOTION by Uihlein, SUPPORTED by Mullins, APPROVED; to hold a workshop on November 30, 2021 at 6:00pm to discuss hiring a Village Manager.

Motion Carried Unanimously.

Procedures and Policies

MOTION by Uihlein, SUPPORTED by Mullins, APPROVED; Procedures and Policies go back to the personnel committee whoever that will be for future review.

Motion Carried Unanimously.

Committees

MOTION by Mullins, SUPPORTED by Cattell, APPROVED; to table the Committees.

Motion Carried Unanimously.

Eastbridge Condominiums Water Follow-up

MOTION by Uihlein, SUPPORTED by Cattell, APPROVED; to discuss the <u>Eastbridge</u> Condominiums Water Follow-up.

Motion Carried Unanimously.

Resident Lynda Dyer from Eastbridge Condos requested that the following seven questions be answered:

- 1. What's in my tap water?
- 2. Why are these contaminants in the water?
- 3. How is the village water system removing contaminants?
- 4. How are better investing in the water technology to improve water quality?
- 5. What are you doing to create sustainable funding for the water system?
- 6. How is the village protecting the source of water to keep pollution getting in the water?
- 7. How is the village making sure that good clean water remains affordable to residents?



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Public Comment There was public comment.

Council Comments:

ADJOURNMENT:

MOTION by Uihlein, SUPPORTED by Mullins, APPROVED to adjourn the Council Meeting at 9:29pm.

Respectfully submitted:

Debbie Nogle, Village Clerk