OF STOCK 1835

VILLAGE OF STOCKBRIDGE

Council Meeting 305 W. Elizabeth Street, Room #112 December 7, 2020 2020 at 7:00pm UNAPPROVED Minutes

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

a. Roll Call:

PRESENT: President Molly Howlett

Pro-Tem Frederick Cattell Trustee Richard Mullins Trustee Kim Morehouse

Trustee Chadwick Quintanilla

Trustee Greg Uihlein Trustee Heath Corey

ABSENT: None

Others Present:

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

b. Pledge of Allegiance

President Howlett led the pledge of allegiance.

d. Approval of Agenda

MOTION by Cattell, SUPPORTED by Mullins, APPROVED; the December 7, 2020 agenda as amended to take off rescheduled meeting.

AYES: Uihlein, Quintanilla, Cattell, Mullins, Corey, Morehouse, Howlett

NAYS: None ABSENT: None MOTION PASSED

e. Approval of Minutes

MOTION by Cattell, SUPPORTED by Uihlein, APPROVED; the special minutes from November 18, 2020.

AYES: Cattell, Uihlein, Quintanilla, Corey, Morehouse, Mullins, Howlett

NAYS: None ABSENT: None MOTION PASSED

1. **Public Comment** – There was public comment.

2. **FINANCIAL REPORT:**

a. Accounts Payable

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

AYES: Cattell, Quintanilla, Corey, Uihlein, Mullins, Morehouse, Howlett

NAYS: None

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ABSENT: None MOTION PASSED

3. President Report

President Howlett updated the council on ongoing projects.

NEW BUSINESS

MERS Addendum

MOTION by Quintanilla, SUPPORTED by Corey, APPROVED; page 3 item #2 (Type of Leave) as follows:

Grant – Short/Long Term Disability (exclude non-work related injury)

Grant – Workers Compensation

Exclude – Unpaid FMLA (must exhaust paid time off)

Grant - Other- Paid Admin Leave (unpaid excluded)

AYES: Corey, Quintanilla, Cattell, Uihlein, Mullins, Howlett

NAYS: None ABSENT: one MOTION PASSED

MOTION by Corey, SUPPORTED by Uihlein, APPROVED; to #3 Compensation item page 5 as defined.

AYES: Quintanilla, Cattell, Corey, Morehouse, Uihlein, Mullins, Howlett

NAYS: None ABSENT: None MOTION PASSED

Code of Conduct

MOTION by Howlett, SUPPORTED by Mullins, APPROVED; to table to January 4, 2021 meeting.

AYES: Corey, Quintanilla, Cattell, Mullins, Uihlein, Morehouse, Howlett

NAYS: None ABSENT: None MOTION PASSED

2021 Meeting Dates

MOTION by Cattell, SUPPORTED by Quintanilla, APPROVED; to accept the 2021 Council/SDDA Meeting dates as amended; Change July 5, 2021 to July 12, 2021.

AYES: Cattell, Quintanilla, Corey, Mullins, Morehouse, Uihlein, Howlett

NAYS: None ABSENT: None

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MOTION PASSED

214 S. Center Street

MOTION by Corey, SUPPORTED by Uihlein, APPROVED; to table the rezoning of 214 S.

Center Street.

AYES: Uihlein, Corey

NAYS: Cattell, Morehouse, Quintanilla, Mullins, Howlett

ABSENT: None MOTION FAILED

MOTION by Corey, SUPPORTED by Uihlein, APPROVED; to rezone 214 S. Center Street as

recommended by the Planning Commission.

AYES: Cattell, Mullins, Morehouse, Quintanilla, Howlett

NAYS: Uihlein, Corey

ABSENT: None MOTION PASSED

Public Comment There was public comment.

Council Comments

ADJOURNMENT:

MOTION by Uihlein, SUPPORTED by Howlett, APPROVED to adjourn the Council Meeting at 9:44pm.

AYES: Quintanilla, Uihlein, Morehouse, Cattell, Mullins, Corey, Howlett

NAYS: None ABSENT: None MOTION PASSED

Respectfully submitted:
Debbie Nogle, Village Clerk