OF STOCK THE STOCK 1835

VILLAGE OF STOCKBRIDGE

Special Council Meeting 305 W. Elizabeth Street, Room #112 February 24, 2021 at 7:00pm APPROVED Minutes

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

a. Roll Call:

PRESENT: President Molly Howlett (Village Office, Stockbridge)

Pro-Tem Frederick Cattell (Residence, Stockbridge)
Trustee Richard Mullins (Residence, Stockbridge)
Trustee Kim Morehouse (Residence, Stockbridge)

Trustee Chadwick Quintanilla (Residence, Stockbridge)

Trustee Greg Uihlein (Residence, Stockbridge) Trustee Anne Moceri (Residence, Stockbridge)

ABSENT: None

Others Present:

Debbie Nogle, Village Clerk John Gormley, Village Attorney Police Chief John Torres

David Dillard, Department of Public Works

Citizens were also present

b. Pledge of Allegiance

President Howlett led the pledge of allegiance.

c. Approval of Agenda

MOTION by Cattell, SUPPORTED by Mullins, APPROVED; the February 24, 2021 Special Agenda.

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

NAYS: None ABSENT: None MOTION PASSED

d. Nomination of Council Trustee

MOTION by Cattell, SUPPORTED by Mullins, APPROVED; the nomination appointment of Anne Moceri to fill the Trustee vacancy seat.

AYES: Cattell, Morehouse, Quintanilla, Mullins, Howlett

NAYS: Uihlein ABSENT: None MOTION PASSED

Oath of Office was administered by Clerk Nogle

1. Public Comment – There was public Comment



VILLAGE OF STOCKBRIDGE

Special Council Meeting 305 W. Elizabeth Street, Room #112 February 24, 2021 at 7:00pm APPROVED Minutes

2. President Report

President Howlett updated the council on ongoing projects.

NEW BUSINESS

SCADA System

MOTION by Mullins, SUPPORTED by Quintanilla, APPROVED; the invoice from SCADA in the amount of \$8,305.00.

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

NAYS: None ABSENT: None MOTION PASSED

FY 2021-22 – Stockbridge Downtown Development Budget

MOTION by Uihlein, SUPPORTED by Cattell, APPROVED; to approve the FY2021-22 Budget for the Stockbridge Downtown Development Authority as presented.

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

NAYS: None ABSENT: None MOTION PASSED

FY2021-22 – Village of Stockbridge Budget

MOTION by Mullins, SUPPORTED by Quintanilla, APPROVED; the FY2021-22 Village of Stockbridge Budget as presented.

AYES: Quintanilla, Moceri, Mullins, Cattell, Morehouse, Howlett

NAYS: Uihlein ABSENT: None MOTION PASSED

216 S. Center Street

MOTION by Mullins, SUPPORTED by Cattell, APPROVED; Resolution 2021-02-24, Application to rezone 216 S. Center Street to Single Family Residential (R1) Classification.

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

NAYS: None ABSENT: None MOTION PASSED

Planning Commission Letter

MOTION by Uihlein, SUPPORTED by Cattell, APPROVED; the Planning Commission Chair to send out a letter to existing business owners in the village and amend the letter with proper contact information.

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

NAYS: None



VILLAGE OF STOCKBRIDGE

Special Council Meeting 305 W. Elizabeth Street, Room #112 February 24, 2021 at 7:00pm APPROVED Minutes

ABSENT: None MOTION PASSED

Code of Conduct

MOTION by Uihlein, SUPPORTED by Howlett, APPROVED; to table the Code of Conduct until further information is acquired by the Village Attorney, John Gormley.

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

NAYS: None ABSENT: None MOTION PASSED

Water Rates Resolution

There will be a workshop on April 7, 2021 at 6:00pm

MOTION by Quintanilla, SUPPORTED by Uihlein, APPROVED; table the Water Rates Resolution.

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

NAYS: None ABSENT: None MOTION PASSED

Elizabeth Street Culvert

MOTION by Howlett, SUPPORTED by Cattell, APPROVED; to pay the remaining balance to C&D Hughes for the Elizabeth Street Culvert work.

AYES: Cattell, Howlett

NAYS: Mullins, Morehouse, Quintanilla, Uihlein, Moceri

ABSENT: None MOTION FAILED

Public Comment There was public comment.

ADJOURNMENT:

MOTION by Uihlein, SUPPORTED by Cattell, APPROVED to adjourn the Council Meeting at 9:12pm.

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

NAYS: None ABSENT: None MOTION PASSED

Respectfully submitted:

Debbie Nogle, Village Clerk