

VILLAGE OF STOCKBRIDGE Council Meeting 305 W. Elizabeth Street, Room #112 February 4, 2019 at 7:00pm APPROVED Minutes

- 1. Meeting called to order by President Howlett at 7:00 pm.
 - a. Roll Call:
 - PRESENT: President Molly Howlett Pro-Tem Frederick Cattell Trustee Chadwick Quintanilla Trustee Greg Uihlein Trustee Richard Mullins Trustee Patrick Harden
 - ABSENT: Trustee Heath Corey

Others Present:

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

- b. <u>Pledge of Allegiance</u> President Howlett led the pledge of allegiance.
- c. Approval of Agenda

MOTION by Cattell SUPPORTED by Uihlein to approve the February 4, 2019 agenda; remove line 12 (closed session). Motion carried with unanimous ayes.

d. Approval of Minutes

MOTION by Cattell, SUPPORTED by Mullins to approve the minutes of January 7, 2019 as presented.

Motion carried with unanimous ayes.

2. <u>Public Comment</u> – There were comments made by the public.

3. FINANCIAL REPORT:

a. Accounts Payable

MOTION by Cattell SUPPORTED by Mullins, APPROVED; the accounts payable as presented by Clerk Nogle. AYES: Uihlein, Mullins, Harden, Cattell, Quintanilla, Howlett NAYS: None ABSENT: Corey MOTION PASSED

4. President Report

President Howlett gave her Presidents Report.



VILLAGE OF STOCKBRIDGE Council Meeting 305 W. Elizabeth Street, Room #112 February 4, 2019 at 7:00pm APPROVED Minutes

5. <u>Police Report</u> – Chief Torres gave his police report. MOTION by Cattell, SUPPORTED by Mullins, APPROVED, hire a part-time police Officer Kevin Marshall at \$16.50 per hour pending a successful background. AYES: Cattell, Mullins, Quintanilla, Uihlein, Harden, Howlett NAYS: None ABSENT: Corey MOTION PASSED

6. NEW BUSINESS

Suzi Greenway

MOTION by Mullins, SUPPORTED by Cattell, APPROVED, the 2019 road closures as presented by Suzi Greenway. Motion carried with unanimous ayes.

7. UNFINISHED BUSINESS

8. <u>Public Comment-</u> There were comments made by the public.

9. Council Comments

10. ADJOURNMENT

MOTION by Cattell, SUPPORTED by Uihlein, APPROVED to adjourn the Council Meeting at 8:10pm.

Respectfully submitted:

Debbie Nogle, Village Clerk