

VILLAGE OF STOCKBRIDGE Council Meeting 305 W. Elizabeth Street, Room #112 May 9, 2022 at 7:00pm UNAPPROVED Minutes

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

- a. Roll Call:
 - PRESENT: President Molly Howlett Pro-Tem Frederick Cattell Trustee Kim Morehouse Trustee Greg Uihlein Trustee Richard Mullins Trustee Chadwick Quintanilla

ABSENT: Trustee Anne Moceri

Others Present:

Debbie Nogle, Village Clerk Darwin D.P. McClary, Village Manager John Gormley, Village Attorney John Torres, Police Chief Citizens were also present.

b. <u>Pledge of Allegiance</u> President Howlett led the pledge of allegiance.

d. Approval of Agenda

MOTION by Uihlein, SUPPORTED by Quintanilla, APPROVED; the May 9, 2022 agenda as presented.

Motion carried unanimously.

e. Approval of Minutes

MOTION by Mullins, SUPPORTED by Morehouse, APPROVED; Regular Meeting Minutes of April 4, 2022, as presented by Clerk Nogle. Motion carried unanimously.

MOTION by Mullins, SUPPORTED by Morehouse, APPROVED; Special Meeting Minutes of April 20, 2022 as amended to change the approved to unapproved. Motion carried unanimously.

1. <u>Public Comment</u> – There was public comment.

2. FINANCIAL REPORT:

a. Accounts Payable

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



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MOTION by Uihlein, SUPPORTED by Mullins, APPROVED; add Old Business: \$300.00 uniform allowance; add f. Signs to New business. Motion carried unanimously.

POLICE REPORT

Council reviewed police report

OLD BUSINESS

DPW Laborers I and Laborer II Wages MOTION by Mullins, SUPPORTED by Quintanilla, APPROVED; accept the pay grade for DPW Laborer I and Laborer II pay increases. Ayes: Quintanilla, Mullins, Uihlein, Cattell, Morehouse, Howlett Nays: None Absent: Moceri MOTION PASSED

Cross Connection Control Program

MOTION by Howlett, SUPPORTED by Cattell, APPROVED; hire Hydrocorp for 24-month contract in the amount of \$5,544.00, pending satisfactory review by the Village Attorney. Ayes: Mullins, Uihlein, Cattell, Quintanilla, Morehouse, Howlett Nays: None Absent: Moceri MOTION PASSED

<u>DPW Uniform Allowance</u> MOTION by Cattell, SUPPORTED by Quintanilla, APPROVED; table the uniform allowance to DPW discussion. Motion carried unanimously.

NEW BUSINESS

4990 S. Clinton Street - Relinquish Tap

MOTION by Howlett, SUPPORTED by Cattell, APPROVED; allow Crossroad Community Church to relinquish their tap at 4990 S. Clinton Street, contingent upon proper disconnection and abandonment of the line.

Motion carried unanimously.

Bank Signer – Darwin D. P. McClary

MOTION by Howlett, SUPPORTED by Uihlein, APPROVED; to add Village Manager Darwin D.P. McClary as an additional signer at Independent Bank and The State Bank. Motion Carried Unanimously.



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Cemetery Mowing Proposals

MOTION by Howlett, SUPPORTED by Cattell, APPROVED; authorize the Village Manager McClary to work with David Dillard to hire a seasonal employee or contract with a lawn care company. Ayes: Quintanilla, Cattell, Uihlein, Morehouse, Mullins, Howlett Nays: None Absent: Moceri MOTION PASSED

Tire on Irrigation Pivots

MOTION by Howlett, SUPPORTED by Cattell, APPROVED; authorize the Village Manager to purchase four new tires and two spares for the irrigation pivots up to \$5,500.00. Ayes: Mullins, Morehouse, Quintanilla, Uihlein, Cattell, Howlett Nays: None Absent: Moceri MOTION PASSED

Skate Ramp Removal

MOTION by Howlett, SUPPORTED by Mullins, APPROVED; sell the Skate Ramp "as is" and require the buyer remove it by the end of June 15, 2022; Buyer to sign a Hold Harmless prior to removing the ramp. Ayes: Mullins, Morehouse, Quintanilla, Uihlein, Cattell, Howlett Nays: None Absent: Moceri MOTION PASSED

Public Comment There was public comment.

ADJOURNMENT:

MOTION by Quintanilla, SUPPORTED by Cattell, APPROVED to adjourn the Council Meeting at 9:02pm.

Respectfully submitted:

Debbie Nogle, Village Clerk