



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
July 11, 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:

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. **Pledge of Allegiance**

President Howlett led the pledge of allegiance.

d. **Approval of Agenda**

MOTION by Mullins, SUPPORTED by Cattell, APPROVED; the July, 2022 agenda as amended.

Motion carried unanimously.

e. **Approval of Minutes**

MOTION by Quintanilla, SUPPORTED by Cattell, APPROVED; Meeting Minutes of June 6, 2022 as presented by Clerk Nogle.

Motion carried unanimously.

MOTION by Quintanilla, SUPPORTED by Mullins, APPROVED; Special Meeting Minutes of June 27, 2022 as presented by Clerk Nogle.

Motion carried unanimously.

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

2. **FINANCIAL REPORT:**

a. **Accounts Payable**

MOTION by Quintanilla, SUPPORTED by Mullins, APPROVED; to approve the financial as presented by Clerk Nogle

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

NAYS: None

ABSENT: None

MOTION PASSED



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POLICE REPORT

Council reviewed police report

COMMUNICATIONS

Chief Johnnie Torres was given a Proclamation for his Years of Service to the Village of Stockbridge.

UNFINISHED BUSINESS

Amendment to the Personnel Manual – Holiday Pay

MOTION by Quintanilla, SUPPORTED by Cattell, APPROVED; to adopt the resolution amending Section 8.01 (Holidays) of the Village of Stockbridge Personnel Policies Manual to (1) permit employees still within the probationary employment periods to be eligible for holiday pay; (2) provide for the payment of holiday pay for part-time employees of the village regularly working a minimum of twenty (20) hours per week; and (3) correct the manual for previously approved changes relating to increasing the number of holidays from nine (9) to ten (10)

Motion carried unanimously.

Adoption of Policy on Remote Attendance

MOTION by Cattell, SUPPORTED by Mullins, APPROVED; adopt a resolution to approve amended Rules and Procedures for conduct of business by the Village of Stockbridge Council.

Motion carried unanimously.

Clothes Allowance

MOTION by Howlett, SUPPORTED by Mullins, APPROVED; table the clothes allowance for Department of Public Works.

Motion carried unanimously.

NEW BUSINESS

Stockbridge Downtown Development Authority Nomination

MOTION by Howlett, SUPPORTED by Mullins, APPROVED; the nomination of Jason Stevens for the SDDA Board Member position.

Motion carried unanimously.

Police Chief Job Description/Job Advertisement

1. MOTION by Quintanilla, SUPPORTED by Mullins, APPROVED; approve the revised job description for the police Chief position as recommended by the Village Manager and direct the Village Attorney to draft all necessary ordinance amendments effectuating the changes of the position.

Motion carried unanimously.



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2. MOTION by Quintanilla, SUPPORTED by Mullins, APPROVED; the job advertisement for the position of Police Chief as recommended by the Village Manager.
Ayes: Mullins, Quintanilla, Uihlein, Morehouse, Cattell, Howlett
Nays: None
Absent: none
MOTION PASSED
3. MOTION by Quintanilla, SUPPORTED by Mullins, APPROVED; adopt the salary range of \$55,000 to \$65,000 for the position of Police Chief.
Ayes: Cattell, Morehouse, Uihlein, Quintanilla, Mullins, Howlett
Nays: None
Absent: none
MOTION PASSED
4. MOTION by Quintanilla, SUPPORTED by Mullins, APPROVED; the personnel committee will serve as the ad hoc committee to assist with the recruitment and selection of a police chief as may be needed by the Village Manager; with the term of the committee to expire on October 31, 2022, unless extended by the village council.
Motion carried unanimously.

Public Comment There was public comment.

CLOSED SESSION

MOTION by Howlett, SUPPORTED by Quintanilla, APPROVED; to go into closed session to consider Attorney-Client Privileged Communication.

Motion carried unanimously.

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

Nays: None

Absent: None

MOTION PASSED

MOTION by Mullins, SUPPORTED by Quintanilla, APPROVED; to close the closed session and go into open session.

MOTION by Cattell, SUPPORTED by Quintanilla, APPROVED; to take no action.

Motion carried unanimously.



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ADJOURNMENT:

MOTION by Mullins, SUPPORTED by Quintanilla, APPROVED; to adjourn the meeting at 8:53pm.

Motion carried unanimously.

Respectfully submitted:

Debbie Nogle, Village Clerk