OF STOCK 1835

VILLAGE OF STOCKBRIDGE

Council Meeting 305 W. Elizabeth Street, Room #112 August 2, 2021 at 7:00pm APPROVED Minutes

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

a. Roll Call:

PRESENT: President Molly Howlett

Pro-Tem Frederick Cattell Trustee Kim Morehouse Trustee Chadwick Quintanilla

Trustee Anne Moceri

ABSENT: Trustee Greg Uihlein

Trustee Richard Mullins

Others Present:

Debbie Nogle, Village Clerk 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 Cattell, SUPPORTED by Quintanilla, APPROVED; the August 2, 2021 agenda as amended: add Harvest Moon Festival, add "T" to Culvert Motion carried unanimously.

e. Approval of Minutes

MOTION by Cattell, SUPPORTED by Morehouse, APPROVED; the minutes from July 12, 2021 as presented.

Motion carried unanimously.

- 1. **Public Comment** There was public comment.
- 2. **Police Report:** Chief Torres gave an update.

3. FINANCIAL REPORT:

a. Accounts Payable

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

AYES: Quintanilla, Cattell, Moceri, Morehouse, Howlett

NAYS: None

ABSENT: Uihlein, Mullins

MOTION PASSED

OF STOCK INC. 1835

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OLD BUSINESS

Elizabeth Street Culvert

MOTION by Quintanilla, SUPPORTED by, Mullins, APPROVED; to pay C&D Hughes the remaining balance owed for the Elizabeth Street Culvert.

Ayes: Cattell, Moceri, Morehouse, Quintanilla, Howlett

Nays: None

Absent: Uihlein, Mullins MOTION PASSED

Supervisor Position

MOTION by Howlett, SUPPORTED by Morehouse, APPROVED; offer David Dillard the position of Supervisor at \$23.00 per hour.

Ayes: Morehouse, Quintanilla, Moceri, Cattell, Howlett

Nays: None

Absent: Uihlein, Mullins MOTION PASSED

NEW BUSINESS

Resolution for Veterans Memorial Park

MOTION by Howlett, SUPPORTED by Cattell, APPROVED; resolution 2021-08.002 In Support of the Village of Stockbridge's Trails and Parks Program Application as amended; change Trial to Trail

AYES: Quintanilla, Cattell, Morehouse, Moceri, Howlett

NAYES: None

ABSENT: Uihlein, Mullins

Seasonal Hire

MOTION by Quintanilla, SUPPORTED by Cattell, APPROVED; hire Zachary Stacy as a Seasonal Employee with a pay rate of \$13.00.

AYES: Quintanilla, Cattell, Moceri, Morehouse, Howlett

NAYS: None

ABSENT: Uihlein, Mullins

MOTION PASSED

Harvest Moon Festival

MOTION by Quintanilla, SUPPORTED by Cattell, APPROVED; application for Beer and Wine License for Harvest Moon Festival.

Motion Carried Unanimously.

NAYS: Mullins

Public Comment There was public comment.



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Council Meeting 305 W. Elizabeth Street, Room #112 August 2, 2021 at 7:00pm **APPROVED Minutes**

ADJOURNMENT: MOTION by Cattell, SUPPORTED by Quintanilla, APPROVED to adjourn the Council Meeting at 8:36pm.

Respectfully submitted:

Debbie Nogle, Village Clerk