1835

VILLAGE OF STOCKBRIDGE

Council Meeting 305 W. Elizabeth Street, Room #112 August 5, 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 Richard Mullins Trustee Chadwick Quintanilla

Trustee Kim Morehouse Trustee Greg Uihlein Trustee Heath Corey

ABSENT: None

Others Present:

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

b. Pledge of Allegiance

President Howlett led the pledge of allegiance.

c. Approval of Agenda

MOTION by Quintanilla SUPPORTED by Cattell to approve the August 5, 2019 agenda as amended to add under new business e. Krummery

Motion carried with unanimous ayes.

d. Approval of Minutes

MOTION by Quintanilla, SUPPORTED by Cattell to approve the minutes of July 1, 2019 as presented by Clerk Nogle.

Motion carried with unanimous ayes.

2. **Public Comment** – None.

3. FINANCIAL REPORT:

a. Accounts Payable

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

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

NAYS: None ABSENT: None MOTION PASSED

4. President Report

President Howlett updated the council on ongoing projects.

- 5. **Police Report** Police Chief Torres gave his report.
 - a. School Resource Officer

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MOTION by Quintanilla, SUPPORTED by Cattell, APPROVED; authorize the Stockbridge Police Department Police Chief Johnnie Torres to enter into an agreement with Stockbridge School District for a School Resource Officer, pending a review of the contract by Village Attorney, John Gormley.

AYES: Quintanilla, Cattell, Mullins, Morehouse, Howlett

NAYES: Uihlein, Corey

ABSENT: None MOTION PASSES

NEW BUSINESS

Lawn Mower End of Lease Purchase

MOTION by Mullins, SUPPORTED by Corey, APPROVED; to purchase the John Deere Lawn Mower for \$1,300.79 AYES: Mullins, Morehouse, Uihlein, Corey, Quintanilla, Cattell, Howlett

NAYES: None ABSENT: None MOTION PASSES

Harvest Moon Festival Special License

MOTION by Quintanilla, SUPPORTED by Cattell, APPROVED; to approve the Special License for the Beer and Wine Tent on September 6-7, 2019 from 5:00pm to 11:00pm.

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

NAYES: Corey ABSENT: None MOTION PASSES

Full-Time Department of Public Works – Matheiu Leduc

MOTION by Howlett, SUPPORTED by Cattell, APPROVED; to hire a full-time DPW position, probationary 90-day; pay rate \$15.00 an hour.

AYES: Morehouse, Cattell, Mullins, Corey, Howlett, Howlett

NAYES: Uihlein, Quintanilla

ABSENT: None MOTION PASSES

Larry Krummery

Larry Krummery would like the village's assistance for an easement to his property.

Public Comment - There were comments made by the public.

<u>ADJOURNMENT</u> MOTION by Uihlein, SUPPORTED by Cattell, APPROVED to adjourn the Council Meeting at 9:06pm.



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Respectfully submitted:	
Debbie Nogle, Village Clerk	