



VILLAGE OF STOCKBRIDGE
Council Meeting
305 W. Elizabeth Street, Room #112
August 1, 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
Matt Bartus, Interim Police Chief
Citizens were also present.

b. **Pledge of Allegiance**

President Howlett led the pledge of allegiance.

d. **Approval of Agenda**

MOTION by Uihlein, SUPPORTED by Cattell, APPROVED; the August 1, 2022 agenda as amended.

Motion carried unanimously.

e. **Approval of Minutes**

MOTION by Cattell, SUPPORTED by Uihlein, APPROVED; Meeting Minutes of July 11, 2022 as amended to remove Uihlein from attendance of the meeting by Clerk Nogle.

Motion carried unanimously.

MOTION by Cattell, SUPPORTED by Mullins, APPROVED; Special Meeting Minutes of July 20, 2022 as presented by Clerk Nogle.

Motion carried unanimously.

MOTION by Mullins, SUPPORTED by Cattell, APPROVED; Work Session Meeting Minutes of July 13, 2022 as presented by Clerk Nogle.

Motion carried unanimously.

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

2. **FINANCIAL REPORT:**

a. **Accounts Payable**

MOTION by Uihlein, SUPPORTED by Cattell, APPROVED; to approve the July 2022 financials as presented by Clerk Nogle



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AYES: Uihlein, Quintanilla, Morehouse, Cattell, Howlett
NAYS: None
ABSENT: None
MOTION PASSED

MOTION by Mullins, SUPPORTED by Cattell, APPROVED; to approve the August 1, 2022 financials as presented by Clerk Nogle
AYES: Quintanilla, Morehouse, Uihlein, Mullins, Cattell, Howlett
NAYS: None
ABSENT: None
MOTION PASSED

MOTION by Uihlein, SUPPORTED by Mullins, APPROVED; to accept the cash summary report.
Motion carried unanimously.

POLICE REPORT

Council reviewed police report

UNFINISHED BUSINESS

Clothing Allowance

MOTION by Uihlein, SUPPORTED by Cattell, APPROVED; table the clothes allowance for Department of Public Works.
Motion carried unanimously.

Village Manager Goals

MOTION by Cattell, SUPPORTED by Uihlein, APPROVED; adopt the following as the top goals and priorities for the Village Manager for the remainder of FY 2022-23.

- 1.Sanitary sewage treatment facility upgrades
 - 2.Water treatment plant system upgrades
 - 3.Correct Utility billing system
 - 4.Staffing
 - 5.Budget Capital Improvement Plan, Comprehensive Fee Schedule
- Motion carried unanimously.

NEW BUSINESS

Appointment Process

MOTION by Uihlein, SUPPORTED by Cattell, APPROVED; table the appointment process for Village Council vacancy.
Motion carried unanimously.



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Planning Commission Membership Composition

MOTION by Cattell, SUPPORTED by Mullins, APPROVED; direct the Village Attorney to draft an amendment to comply with the current statute to simultaneously serve on other boards and commissions.

AYES: Quintanilla, Morehouse, Mullins, Cattell, Howlett

NAYS: Uihlein

ABSENT: None

MOTION PASSED

Request for Qualifications Engineering Consulting Services

MOTION by Morehouse, SUPPORTED by Uihlein, APPROVED; request for qualifications for consulting engineering, architectural, and miscellaneous services as presented by the Village Manager and authorize the solicitation of proposals.

Motion carried unanimously.

Request for Qualifications Engineering Consulting Services

1. MOTION by Morehouse, SUPPORTED by Uihlein, APPROVED; request for qualifications for consulting engineering, architectural, and miscellaneous services as presented by the Village Manager and authorize the solicitation of proposals.
Motion carried unanimously.
2. MOTION by Uihlein, SUPPORTED by Cattell, APPROVED; to establish an ad hoc Engineering Services Review Committee comprising three council members Morehouse, Quintanilla, and Cattell, to determine the criteria to be used in evaluating and selecting an engineering firm, receive the proposals, evaluate the qualifications and cost effectiveness of the firms submitting proposals, and to make a recommendation to the village council on awarding a contract to a firm for services. The term of the committee will expire October 31, 2022.

Motion carried unanimously.

Public Comment There was public comment.

CLOSED SESSION

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

Motion carried unanimously.

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

Nays: None

Absent: None

MOTION PASSED



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

MOTION by Cattell, SUPPORTED by Quintanilla, APPROVED; as discussed in closed session. Motion carried unanimously.

ADJOURNMENT:

MOTION by Uihlein, SUPPORTED by Cattell, APPROVED; to adjourn the meeting at 9:45pm. Motion carried unanimously.

Respectfully submitted:

Debbie Nogle, Village Clerk