

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

June 28, 2018 at 5:45pm

APPROVED Minutes

1. Meeting called to order by Chair Lantis at 5:49pm.

➤ **Roll Call** -

Present: CG Lantis
Teresa Miller
Bruce Klingbiel
Jon Fillmore
Daryl Anderson

Absent: Howlett, Dunne

Also Present: Debbie Nogle, Village Clerk

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Miller, SUPPORTED by Anderson, APPROVED; the Downtown Development Authority Meeting Agenda for June 28, 2018.

Motion carried with unanimous ayes.

4. **APPROVAL OF MINUTES**

MOTION by Anderson SUPPORTED by Miller, APPROVED; the Downtown Development Authority Meeting Minutes for May 30, 2018.

Motion carried with unanimous ayes.

5. **FINANCIAL REPORTS**

MOTION by Fillmore SUPPORTED by Klingbiel, APPROVED; to pay the financials in the amount of \$2,784.92.

AYES: Klingbiel, Fillmore, Miller, Anderson, Lantis

NAYES: None

ABSENT: Dunne, Howlett

MOTION PASSED

6. **PUBLIC COMMENT-NONE**

7. **OLD BUSINESS**

Tree Update

MOTION by Fillmore SUPPORTED by Klingbiel, APPROVED; pay \$600.00 to Watters and Sons Excavating for tree removal; contingent upon contacting Miss Dig and coordinating with the Village Department of Works and work to be done after business hours. Funds to be derived from Beautification Funds.

AYES: Klingbiel, Fillmore, Miller, Anderson, Lantis

NAYES: None

ABSENT: Dunne, Howlett

MOTION PASSED

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

June 28, 2018 at 5:45pm

APPROVED Minutes

Cameras in Park

Motion by Anderson, SUPPORTED by Klingbiel, APPROVED; quote from Main Street Computer for Camera System Improvement in the amount of \$5,000.00; Contingent upon the satisfactory approval of Chair Lantis; funds to be derived from Capital Outlay.

AYES: Miller, Anderson, Klingbiel, Fillmore, Lantis

NAYES: None

ABSENT: Dunne, Howlett

MOTION PASSED

Motion by Anderson, SUPPORTED by Klingbiel, APPROVED; if the quote requires an up-front cost of up to \$3,000.00 from Main Street Computer.

AYES: Fillmore, Anderson, Miller, Klingbiel, Lantis

NAYES: None

ABSENT: Dunne, Howlett

MOTION PASSED

Memorial Park

Motion by Lantis, SUPPORTED by Fillmore, APPROVED; to authorize Lantis to contact the Village Engineer to review the specifications of resurfacing the parking lot in Memorial Park, not to exceed \$2,000.00.

AYES: Fillmore, Miller, Anderson, Klingbiel, Lantis

NAYES: None

ABSENT: Dunne, Howlett

MOTION PASSED

Volleyball Court

Motion by Anderson, SUPPORTED by Fillmore, APPROVED; to approve the Clerk to purchase (2) volleyball nets, not to exceed \$500.00.

AYES: Miller, Anderson, Klingbiel, Fillmore, Lantis

NAYES: None

ABSENT: Dunne, Howlett

MOTION PASSED

ADJOURNMENT

MOTION by Lantis, SUPPORTED by Klingbiel to adjourn at 7:24pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk