

Stockbridge Downtown Development Authority

305 E. Elizabeth St., Room #112

September 2, 2015 at 5:45pm

APPROVED RESCHEDULED Minutes

1. Meeting called to order by Chair Lantis at 5:45 pm.

➤ **Roll Call** -

Present: CG Lantis
Rebecca Dunne
Greg Uihlein
Marcy Tracy
Jon Fillmore

Absent: Pelton
Anton Dadoushe

Also Present: Steve Johnson, DDA Attorney
Debbie Nogle, Village Clerk
Chris Grzenkowics
Chief Torres, Police Chief

2. **PLEDGE OF ALLIGENCE**

3. **APPROVAL OF AGENDA**

MOTION by Tracy SUPPORTED by Dunne to approve the agenda of September 2, 2015 as amended; remove Nogle from Financial Reports and add Tracy; move cameras to 1.Old Business.

Motion carried with unanimous ayes.

4. **APPROVAL OF MINUTES**

MOTION by Tracy SUPPORTED by Dunne to approve the minutes from July 23, 2015.

Motion carried with unanimous ayes.

5. **FINANCIAL/TREASURER REPORT:**

Nogle/Tracy discussed the current status of the budget.

6. **FINANCIAL REPORTS:**

Accounts Payable

MOTION by Uihlein SUPPORTED by Tracy to approve the accounts payable as presented by Nogle in the amount of \$4,810.63.

AYES: Dunne, Uihlein, Fillmore, Tracy, Lantis

NAYES: None

ABSENT: Dadoushe, Pelton

7. **PUBLIC COMMENT**

Daryl Anderson discussed cameras and bank sidewalk.

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8. **NEW BUSINESS**

Judy Cook – Cravingz Coffee Shop

MOTION by Uihlein SUPPORTED by Dunne to approve \$2,000 sponsorship to Cravingz to have an event during the Harvest Festival on October 2-3, 2015.

AYES: Uihlein, Dunne, Tracy, Fillmore, Lantis

NAYES: None

ABSENT: Dadoushe, Pelton

9. **OLD BUSINESS**

Cameras

Fillmore discussed that the cameras were discussed and feels that an amendment to the DDA Plan would need to be done in order to purchase the cameras. Fillmore would like to utilize the camera funds for tennis courts in Memorial Park. Council agreed that cameras would make more sense in the park. Tracy understands the importance of cameras. Torres was present to answer any questions that the DDA may have. Torres stated that if cameras are only placed in the park would displace criminal activity.

Motion by Lantis, SECONDED by Dunne; approved to table the cameras until the September 24, 2015 DDA Meeting.

Motion carried with unanimous ayes.

DOUG MILLS AND TOM FORD

Tom Ford there was not enough information and there is no need for cameras. Doug Mills stated that there was a need for the Park but does not feel the need for the downtown.

Bridge Stamped Concrete Project

MOTION by Fillmore, SUPPORTED by Dunne, APPROVED; to accept the contract as presented by Gormley Law Offices.

AYES: Fillmore Tracy, Dunne, Uihlein, Lantis

NAYES: None

ABSENT: Dadoushe, Pelton

Light Poles/Sidewalk Update

MOTION by Uihlein, SUPPORTED by Dunne, APPROVED; to approve a quote from Collins Electric in the amount of \$1,200.00, to replace the light poles in from of SSB Bank.

AYES: Uihlein, Fillmore, Dunne, Tracy, Lantis

Nays: None

Absent: Anderson, Fillmore

MOTION PASSED

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Sidewalk – Bench

Bench will be placed at its original location at Lakeland Trails. No more action is needed from the DDA.

10. **PUBLIC COMMENT**

Mills discussed the cameras.

11. **ADJOURNMENT**

MOTION by Lantis SUPPORTED by Fillmore to adjourn at 6:46pm.

Motion carried with unanimous ayes

Respectfully submitted:

Debbie Nogle
Village Clerk