

Village of Capron **Committee Meeting Minutes**

May 8, 2017 – 6:30 pm or immediately following the Public Hearing regarding
Proposed USDA Rural Development Well No. 3 and water tower repainting project.
250 W. Main Street, Capron, IL 61012

Call to Order by Village Mayor Conrad Lobinsky at 6:38 p.m.

Roll Call – Ken Hawes, Elizabeth Kopacz, Linda Wohlfarth, Steven Bank, Larry Goodall, Steven Plumley, Linda Nelson, Conrad Lobinsky, Laura Pisarcik, Attorney RC Pottinger, Engineer Ryan Wood present.

Approval of Agenda – Motion to approve by Ken Hawes, 2nd by Steven Bank. Voice vote: all ayes. Motion approved.

Audience Comments – Those who wish to address the board must sign in at the beginning of the meeting and will have up to **5 minutes** to speak.

Gloria Moran – Asked who gave out P.O. Box information for election literature.

Bob Kizer – Asked about amending the ordinance to allow chickens.

Crystal Maxwell – Asked about moving the meeting days & times.

Community Relations

Health

Maintenance & Streets/Sidewalks

Planning & Development – Elizabeth Kopacz

Treasurer- Laura Pisarcik

- Discuss water main breaks 4/29/17 thru 5/1/17 and cost. Laura said the repairs cost \$31,368.33 from Northern IL Service Co. but we need to add our w/s employee's overtime which was \$1400 for a total of \$32,768.33 which was less than expected but still costly for the village. Conrad stated that they plan to replace pipe rather than patch as these repairs come up to improve infrastructure as we go. Someone asked about the \$5 service fee which was explained that the fee goes into a capital fund going toward the well project. As far as the fee going up, the board will know more as they go through the process. Because of the main breaks on Hwy. 173, the repairs had to be done according to IDOT so that is why Northern IL Service Co. was called and their crew included "flaggers". They also had all the equipment and materials needed. It was suggested we do the repairs ourselves which is something the board can look into. At this time we don't have the equipment or materials on hand. Someone else asked about the North Street Project that was cancelled. The state pulled the grant on that project.

Water & Sewer - Ken Hawes

Zoning & Ordinance

Village Engineer – Ryan Wood, Strand Associates

Village Attorney

Village Mayor – Conrad Lobinsky

- Discuss Business & Committee Meeting days and time. Conrad suggested changing the meetings back to two a month with a starting time of 7:00 pm. He asked each of the board members for their input. Most agreed 2nd and 4th Mondays at 7:00 pm. One

stated Tuesday would be better. Conrad said they would work up an ordinance to amend the days and times to be approved next business meeting but wouldn't take effect right away, it's a 2 month process.

- Discuss Trustee Liaison Committees – Conrad is bringing back Personnel and absolving Ordinances.

Planning & Development	Elizabeth Kopacz
Health	Ken Hawes
Community Relations	Steven Plumley
Infrastructure & Maintenance	Larry Goodall
Water & Sewer	Steven Bank
Personnel	Linda Wohlfarth
- Discuss Community Events & Involvement - Volunteer opportunities
The person who has the idea would head the project with community involvement with the help of the village but not run by the village.
- Discuss revision of Village Ordinances Title 5 Chapter 1
Conrad stated that they would like to rewrite this chapter to include chickens, rabbits, small animals you consider a pet. Certain requirements and provisions will need to be addressed. Conrad asked the board for their input and all were onboard.
- Discuss Trustee Assignment to Village Matter – Same as Liaison Committees discussed above.

Unfinished Business

New Business

Audience Comments – Those who wish to address the board must sign in at the beginning of the meeting and will have up to **5 minutes** to speak.

Someone in audience mentioned a “newsletter” being put in with the water bills letting everyone know what’s going on in the village. Not everyone has social media. Another asked about ATV’s in the village. The board will need to look into State law. Another mentioned the garbage trucks on our streets and suggested parking them somewhere and using trucks to collect the trash and bring to the trucks. Others brought up being able to ride their lawn mower to the gas station to fill up. Steven Plumley asked about amending the ordinance so he can get a mini dumpster (2 yard). Conrad stated that he will be overseeing all Ordinances and Codes. It is going to take some time to amend several ordinances and in the meantime he won't be issuing any fines. Dumpsters will be added to the next committee meeting for discussion to amend the ordinance. Steven Plumley said he had contacted MDC to get one, but they wouldn't until the ordinance is changed. Conrad said he would give MDC a call. Conrad also stated that he'd like to re-do the website in its entirety and is also heading the Capron Community Facebook page. It seemed to work well getting the information out regarding the main breaks and boil order.

Adjournment – Motion to adjourn by Ken Hawes, 2nd by Linda Wohlfarth. Voice vote: all ayes. Meeting was adjourned at 7:30 p.m.

Minutes taken and transcribed by Village Clerk, Linda M. Nelson

Date: _____