

Village of Capron

MINUTES

JULY 10, 2017

6:00 P.M.

VILLAGE HALL

MEETING CALLED BY	Monthly Meeting – Trustees and Mayor Meeting opened with Pledge and then Roll Call
TYPE OF MEETING	Business
FACILITATOR	Mayor Conrad Lobinsky
APPROVAL	Trustee Ken Hawes made a motion to accept the Agenda. Motion seconded by Trustee Larry Goodall. Motion passed 100%. The minutes of the June 12, 2017 meeting were discussed regarding errors found. Trustee Linda Wohlfarth made a motion to accept the minutes after corrections are made. Seconded by Trustee Elizabeth Kopacz. Motion passed 100%.
NOTE TAKER	Shirley Berghorn
TIMEKEEPER	Steven Bank for audience comments
ATTENDEES	Ken Hawes, Elizabeth Kopacz, Linda Wohlfarth, Steven Bank, Larry Goodall, Steven Plumley, Shirley Berghorn, Conrad Lobinsky, Russ Baker, Ryan Wood

Agenda topics

15 MINUTES
DISCUSSION

WATER & SEWER

TRUSTEE KEN HAWES

There are problems with the floats at the lift station. The bid on new floats is \$759.80. He would like to make a motion for approval of the \$759.80. Trustee Elizabeth Kopacz seconded the motion

CONCLUSIONS	Vote 100% for the new floats.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Order new floats	Curt McNames	Ordered 7/11/17	

25 MINUTES
DISCUSSION

PSN PAYMENT SERVICE NETWORK

MAYOR CONRAD LOBINSKY

We have had problems with PSN. With the cost and time spent with problems and customer complaints we will see if this is something the village would like to continue.

The Mayor stated that we are bringing this to the village to get their input in the use of PSN.

CONCLUSIONS	We will further investigate PSN cost and users. As well as other payment options		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

20 MINUTES

NEW WELL & GRANT

MAYOR CONRAD LOBINSKY
AND RYAN WOOD, STRAND
ENGINEERING.

DISCUSSION

We are progressing with the well and the grant. Everything is moving along as we would hope. At tonight's meeting, we need the approval for the engineering agreement.

We have approval for everything but want to make sure everyone is aware of the process.

CONCLUSIONS	Vote of 100% was given for the signing of the engineering agreement.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Paperwork was signed and we are on the next step towards our grant/loan process for well number 3.	Mayor Lobinsky	7/11/17

15 MINUTES OFFICE EQUIPMENT MAYOR CONRAD LOBINSKY

Discussion

We had the printer/copier/fax machine break down and is irreparable. The refurbished printer would cost us \$1,800.00.

We need approval from the board to purchase item.

CONCLUSIONS	Vote 100% for printer	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Order printer	Shirley Berghorn	July 11, 2017

15 MINUTES ACCOUNTANTS MAYOR CONRAD LOBINSKY

Accountants are very positive that we will be able to progress in straightening out the reconciliation. They will be taking over payment of the village's bills.

CONCLUSIONS	Accountants will be in and start paying bills and preparing us for audit.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

10 MINUTES NEW BUSINESS TRUSTEE LARRY GOODALL

Discussion

Someone would like to purchase 2-3 benches for the gazebo in memory of family members and would like the village's input.

CONCLUSIONS	100% vote on the honor benches.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Pictures of benches will need to be provided.		

AUDIENCE COMMENTS

Mrs. Linda Lammersfeld expressed her concern with the village mayor and trustees posting items on social media.

Pooja did not address the board.

MEETING ADJOURNED	Trustee Ken Hawes made a motion to adjourn the meeting. Trustee Linda Wohlfarth seconded. End of meeting 6:30 p.m.	
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