

# Village of Capron

MINUTES

JULY 10, 2017

6:35 P.M.

VILLAGE HALL

Pledge of Allegiance

<b>MEETING CALLED BY</b>	Monthly Meeting – Trustees and Mayor
<b>TYPE OF MEETING</b>	Committee
<b>APPROVAL</b>	Agenda for meeting approved 100% by all members
<b>FACILITATOR</b>	Mayor Conrad Lobinsky
<b>NOTE TAKER</b>	Shirley Berghorn
<b>TIMEKEEPER</b>	Steven Bank for audience comments
<b>ATTENDEES</b>	Ken Hawes, Elizabeth Kopacz, Linda Wohlfarth, Steven Bank, Larry Goodall, Steven Plumley, Shirley Berghorn, Conrad Lobinsky, Russ Baker, Ryan Wood

Agenda topics

15 MINUTES

COMMUNITY RELATIONS

TRUSTEE STEVEN PLUMLEY

<b>DISCUSSION</b>	<p>Capron Block Party &amp; Cruise Night            Mayor Lobinsky stated that KKO has opened their parking lot for us to use for this event.</p> <p>Trustee Linda Wohlfarth brought to everyone’s attention that the Lion’s Club is offering a free summer club for ages 2-18 meals. They are working on a possible playground on the grounds away from the baseball diamond. It will also be a fenced in area. It was approved by previous board.</p> <p>Trustee Linda Wohlfarth also announced the fire academy had a recent graduation. Two were from Capron and two from Poplar Grove.</p>		
<b>CONCLUSIONS</b>	None now.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
None now.			

10 MINUTES

COMMONWEALTH EDISON

MAYOR CONRAD LOBINSKY

<b>DISCUSSION</b>	<p>The mayor stated that ComEd owns every street light including the new subdivision. If there is a problem ComEd should be contacted for maintaining the lights.</p>		
<b>CONCLUSIONS</b>	ComEd responsible for our street lights.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Call village hall if unsure who owns the lights			

10 MINUTES

VILLAGE HISTORY

MAYOR CONRAD LOBINSKY

<b>DISCUSSION</b>	<p>We are in the process of trying to preserve Capron history. We have found old minutes of meetings and would like to preserve these. We are in the process of obtaining old pictures of the village from the Boone County Historical Society.</p> <p>If anyone has any photographs they would be willing to share with the village we would scan them and return them.</p>		
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<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>		<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

10 MINUTES

COMMITTEES

MAYOR CONRAD LOBINSKY

<b>DISCUSSION</b>	We will no longer have official committees. Everything in the future will be on a volunteer basis. Village Hall will be used for any meetings		
<b>CONCLUSIONS</b>	Trustee Elizabeth Kopacz made motion to approve. Trustee Linda Wohlfarth seconded the motion. 100% vote on disbanding any of the committees.		
<b>ACTION ITEMS</b>		<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

10 MINUTES

UNFINISHED BUSINESS

MAYOR CONRAD LOBINSKY

<b>DISCUSSION</b>	None now.		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>		<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

10 MINUTES

NEW BUSINESS

TRUSTEE LARRY GOODALL

<b>DISCUSSION</b>	None now		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>		<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

15 MINUTES

AUDIENCE COMMENTS

MAYOR CONRAD LOBINSKY

<b>AUDIENCE COMMENTS</b>	<p>Trustee Linda Wohlfarth asked if we were going to let people know about changing the date and times of the meeting. Mayor Lobinsky stated not at this time. We would have to rewrite the ordinance before we can change the date and time. We will hold off on the change for the time being.</p> <p>Mrs. Lammersfeld asked about PSN and late fees and if we would be attaching them. Mayor Lobinsky stated we are not charging late fees. It was explained that the system we use is what adds on the late fees.</p> <p>Mrs. Lammersfeld then asked if people could send in an autopay check. Once we are away from PSN there will be no autopay.</p> <p>Mrs. Lammersfeld questioned the Beautification Committee regarding the funds.</p> <p>Mayor Lobinsky explained that the money that was in the beautification fund went towards the purchase of the village garbage cans. The mayor went on to explain that in most corporations, prior approval needs to be done before any purchases can be made.</p>		
<b>MEETING ADJOURNED</b>	Trustee Ken Hawes made a motion for meeting to be adjourned. Trustee Larry Goodall seconded the motion. Meeting adjourned at 6:50p.m.		