

Village of Capron

MINUTES

APRIL 10, 2018

7:00 P.M.

VILLAGE HALL

Pledge of Allegiance: Please stand and remove your caps

MEETING CALLED BY	Trustees and Mayor
TYPE OF MEETING	Monthly Board Meeting
APPROVAL	<p>Approval of agenda for meeting. Motion made by Ken Hawes seconded by Steve Bank. All in favor motion carried</p> <p>Approval of minutes from February 27^h meeting. Motion made Ken Hawes seconded by Steve Bank. All in favor motion carried</p> <p>Approval of Bills. Motion made by Steve Bank seconded by Ken Hawes. All in favor motion carried</p>
FACILITATOR	Mayor Conrad Lobinsky
NOTE TAKER	Jason Hagberg
TIMEKEEPER	Steve Bank for audience comments
ATTENDEES	Ken Hawes, Elizabeth Kopacz, Steve Bank, Steven Plumley, Jason Hagberg, Conrad Lobinsky, Linda Wohlfarth,

15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	
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Agenda topics

20 MINUTES

TRUSTEE KEN HAWES

	Trustee Hawes mentioned a main break that had happened over the weekend. It was explained by Mayor Lobinsky that the situation was a break at the line going into KKO and they have had the problem fixed with no cost to the Village.

Agenda topics

20 MINUTES

TRUSTEE STEVE BANK

	Quick update on pump at well #2. Trustee Bank stated he received reviews back on this pump and everything looked to be in good shape and no repairs are necessary at this time.
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Agenda topics

20 MINUTES

TRUSTEE LINDA WOLHFARTH

	Trustee Wohlfarth brought to the board information regarding burning on a Village and County levels for consideration of a possible ordinance change and or resolution to allow burning of brush and yard waste. Mayor Lobinsky stated he was against this for the reasons of public health with the smoke that would be generated from these type of fires,
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	<p>also with a concern of being able to control what and when individuals burned. Recreational burning as is according to the ordinances is ok. Trustee Plumley stated he is concerned with items being burned at the trailer park that causes a foul odor. Trustee Wohlfarth also stated she had reached out to the Kruckenberg family to let them know the Village Board would like to invite them to recognize their daughter on her accomplishments at a board meeting.</p>
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Agenda topics

20 MINUTES

MAYOR LOBINSKY

	<p>Mayor Lobinsky discussed the ordinance being adopted to fully abate the sewer plant bond payment and the interest payment on that bond. He explained what was being adopted was to prevent these payments of \$285,558 from being added to property taxes if not abated. Motion was made by Steve Bank and seconded by Linda Wohlfarth. Roll call vote was taken. All in favor motion for abatement carried.</p> <p>Mayor Lobinsky brought up the resignation of Larry Goodall. He stated that Mr. Goodall had asked to hold off on this announcement as he was moving out of state and still had personal possessions at his property. Requirements to fill this position were discussed as no Village ordinance was found. Trustee Bank proposed a few basic requirements including being a resident for at least a year, being a registered voter and should not possess a felony criminal record and have a high school diploma. The attorney addressed some legal requirements regarding this opening and referenced following the Illinois Municipal Code for guidelines. This position would be an appointed position by the Mayor with recommendation of the board and would be good until the next election in April 2019. Attorney stated there was a 60 period for replacement. It was asked by Trustee Bank how we wanted to circulate this opening to which Mayor Lobinsky stated he would like to use all local resources we have such as Village website, social media, Village board in town and potentially the Village newsletter and water bills.</p> <p>Property pre-annexation was not discussed at this time.</p> <p>A bid was brought to the board for work to be done on the retention pond in the Shadowbrook subdivision to help alleviate water drainage. Mayor Lobinsky explained the work that would be done for this project. Mayor Lobinsky asked the board for approval to move forward on this project before the rainy season. Steve Bank made a motion for approval and was seconded by Linda Wohlfarth. Roll call vote was taken. All in favor. Motion for approval to proceed was carried.</p>
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<p>UNFINISHED BUSINESS</p>	<p>Update for Smart meters was given stating there is no interference with Village used equipment for reading meters. This is an Illinois mandate and there is no stopping this from eventually happening.</p> <p>Audience question from Bob Kizer regarding the potential of a smoke shop opening in town was brought up. It was stated that at this time we have not been informed of any such business opening. Some concern about possible drug paraphernalia being sold from said business was a concern.</p> <p>Update on the Dairy Barn (Ice Cream store) plans are still moving along for that business</p>
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	Update was briefly given regarding the property where the trailer park currently sits. Next steps are under way as to what comes next with that property.
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ADJOURNMENT	Motion to adjourn was made by Steve Plumley. All in favor meeting adjourned at 7:30p.m.
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Jason Hagberg

Date Approved