

Village of Capron

MINUTES

FEBRUARY 13, 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 Steve Bank seconded by Larry Goodall, all in favor motion carries</p> <p>Approval of minutes from January 23rd meeting. Motion made by Steve Bank seconded by Larry Goodall, all in favor motion carries</p> <p>Approval of Bills. Motion made by Steve Bank seconded by Ken Hawes, all in favor motion carries</p>
FACILITATOR	Mayor Conrad Lobinsky
NOTE TAKER	Jason Hagberg
TIMEKEEPER	Steve Bank for audience comments
ATTENDEES	Ken Hawes, Elizabeth Kopacz, Steve Bank, Steven Plumley, Larry Goodall, Conrad Lobinsky, Jason Hagberg, Also present Russel Baker village attorney

15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	<p>Mr. Ron Finke addressed the board regarding his property at 17900 Burr Oak Rd. being possibly annexed into the Village of Capron. A pre-annexation agreement with that property address was found dating back to 2006. Village will investigate prior agreement and will discuss further with Mr. Finke.</p> <p>Linda Lammersfeld asked some questions regarding the tax levy numbers and correlation to the water rate increases. Mayor Lobinsky answered questions pertaining to her questions.</p>
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Agenda topics

20 MINUTES

STEVE BANK

	<p>Water and rate analysis was brought to the table again where Trustee Bank addressed the board and audience. Trustee Bank first spoke of the condition of well # 2 for which he had recently received a report from the company that does the villages yearly maintenance and inspection. The report listed the possible flaws and failures that may happen as the pump that is currently in the well has not been pulled for inspection and repair in 10+ years. It was then brought up by Trustee Bank that an ordinance was already in pre-existence for rate increase and a bond retirement fee. The ordinance is listed under 8-1-4 subsection D Specifically Ord. 03-02, 2-10-2003 in which the rates should have been increasing over time to pay off old bonds. The board decided to reenact and impose this existing ordinance that had not been followed in the past. An increase of approximately \$27.71 plus a 2% rate increase could be expected as of the new fiscal year starting April 1st. Mayor Lobinsky asked for a motion from the board for approval to follow the existing ordinance on the books and to bring this to the meeting with the USDA stating we have a balanced water and sewer rate analysis. Motion made</p>
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	<p>by Larry Goodall, seconded by Elizabeth Kopacz. All in favor for approval to present to the USDA. Trustee Bank asked to be able to move forward with looking into a maintenance program and pricing for well #2. Mayor Lobinsky agreed Trustee Bank should follow up with this.</p> <p>Quick discussion was brought up by Mayor Lobinsky for the board to look into considering changing the villages operating fiscal year. He would like to see it moved to a beginning of the year schedule.</p> <p>Motion made by Steve Bank, seconded by Larry Goodall to adjourn meeting for executive session. All in favor</p> <p>Motion made by Steve Bank, seconded by Larry Goodall to open executive session. All in favor</p>
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Agenda topics

EXECUTIVE SESSION

	<ul style="list-style-type: none"> • Executive Session for employee review and compensation matters <p>5 ILCS 120/5 (c)(i)</p> <p>After executive session a motion was made by Ken Hawes and seconded by Bank to return regular meeting. All in favor</p>
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ADJOURNMENT	Motion made for adjournment by Steve Bank, seconded Ken Hawes, all in favor meeting adjourned 8:15 p.m.
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Jason Hagberg

Date Approved