

# Village of Capron

MINUTES

MARCH 13, 2018

7:00 P.M.

VILLAGE HALL

Pledge of Allegiance: Please stand and remove your caps

<b>MEETING CALLED BY</b>	Trustees and Mayor
<b>TYPE OF MEETING</b>	Monthly board meeting
<b>APPROVAL</b>	<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<sup>h</sup> meeting. Motion made Ken Hawes seconded by Linda Wohlfarth. Trustee Kopacz opposed the minutes. All others in favor. Motion carried</p> <p>Approval of Bills. Motion made by Steve Bank seconded by Linda Wohlfarth. All in favor motion carried</p>
<b>FACILITATOR</b>	Mayor Conrad Lobinsky
<b>NOTE TAKER</b>	Jason Hagberg
<b>TIMEKEEPER</b>	Steve Bank for audience comments
<b>ATTENDEES</b>	Ken Hawes, Elizabeth Kopacz, Steve Bank, Steven Plumley, Jason Hagberg, Conrad Lobinsky, Linda Wohlfarth, Larry Goodall

15 MINUTES

AUDIENCE COMMENTS

<b>AUDIENCE COMMENTS</b>	<p>Brian Pierce addressed the board Regarding the Village garage sales and wanted to see if planning has been started. Mayor Lobinsky stated the village was looking for volunteers to collaborate and help with the planning on this. It was brought up that the weekend of the cruise night may be a good weekend for garage sale traffic.</p> <p>Jason Krukenberg addressed the board on ComEd smart meters possibly interfering with Village devices such as meter readers. Mayor Lobinsky told Mr. Kruckenberg he is was not aware of any potential issues with this. Clerk will follow up with Sensus to see if it will be an issue.</p>
--------------------------	--

Agenda topics

20 MINUTES

TRUSTEE STEVE PLUMLEY

	Mr. Plumley stated he was working with local churches and the cruise night coordinators on planning for the July cruise night.

Agenda topics

20 MINUTES

TRUSTEE LINDA WOHLFARTH

	Mrs. Wohlfarth addressed the board on the possibility of a brush pick up or a resolution to ordinance regarding the burning of brush once a month. Possible issues with county and ordinances will be investigated and further discussion can be had at the next
--	--

	meeting. An audience member did mention that if branches are properly bundled MDC will take them.
--	---

Agenda topics

20 MINUTES

MAYOR CONRAD LOBINSKY

	<p>Mayor Lobinsky brought up the discussion that was previously had regarding paying down some of the Villages debt on both the Village hall and the loan of the truck to eliminate paying excess interest on these debts. Trustee Bank added to the conversation that he would like to establish a baseline in the Villages accounts to not drop below when paying these debts down. Trustee Wohlfarth also asked about roof repair to be considered on Village Hall along with these payoffs. Trustee Bank made a motion to move forward with alleviating these debts with the stipulation that the Village does not go below an amount of \$350,000 in general funds, this motion was seconded by Trustee Wohlfarth. A roll call vote was taken. All in favor motion carries.</p> <p>Mayor Lobinsky was not able to come up with a number for cost of field equipment upgrades as discussed at the last meet and stated he would like to hold off on this as of now.</p>
--	---

<b>UNFINISHED BUSINESS</b>	<p>Trustee Kopacz asked for updates on a few items. One item was the pre-annexation that was done for Dawn Klein in the past that had an outstanding debt to the Village that was to be repaid. Mayor Lobinsky stated that this would have to be investigated.</p> <p>Trustee Kopacz also asked on the status of Real-Ops. Mayor Lobinsky stated there was no comment at this time on the matter.</p>
----------------------------	---

<b>EXECUTIVE SESSION</b>	<p>Regarding Village Property Section ILCS 120/2 (c)(s) Exception 6 and 11</p> <p>Motion made to move to executive session by Ken Hawes seconded by Steve Bank, all in favor</p> <p>Motion made to re-open regular meeting by Steve Bank seconded by Larry Goodall, all in favor back into regular meeting at 7:40 pm</p>
--------------------------	---

<b>ADJOURNMENT</b>	Motion made for adjournment by Steve Bank seconded Linda Wohlfarth, all in favor meeting adjourned 7:40 p.m.
--------------------	--

\_\_\_\_\_  
Jason Hagberg

\_\_\_\_\_  
Date Approved