

Village of Capron

MINUTES

JUNE 12, 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 May 22nd meeting. Motion made by Steve Bank seconded by Ken Hawes. All in favor, motion carried.</p> <p>Approval of Bills. Motion made by Ken Hawes seconded by Alex Lobinsky. All in favor, motion carried. Trustee Kopacz questioned the amount that was to be paid to the accounting firm. It was explained that extra work had been put in for the upcoming audit.</p>
FACILITATOR	Mayor Conrad Lobinsky
NOTE TAKER	Jason Hagberg
TIMEKEEPER	Steve Bank for audience comments
ATTENDEES	Ken Hawes, Elizabeth Kopacz, Alex Lobinsky, Steve Bank, Jason Hagberg, Conrad Lobinsky, Steve Plumley, Linda Wohlfarth

15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	
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Agenda topics

20 MINUTES

TRUSTEE KEN HAWES

	Trustee Hawes stated he had received and passed out another quote for door replacement at the well house. The quote was for \$9,227.00. Mayor Lobinsky stated he had a report from the EPA and the requirements for the doors. Mayor Lobinsky feels these doors can be replaced in-house for a fraction of this price.
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Agenda topics

20 MINUTES

TRUSTEE STEVE BANK

	<p>Trustee Bank spoke on a social media post by another Board member that he took exception to. This post was regarding the bond retirement fee. Trustee Bank reiterated what the fee was for and where the money was to go. It was Trustee Banks opinion that nothing had been done wrong. Mayor Lobinsky read the Ordinance in question to the Board and audience. A conversation was had between Mayor Lobinsky And Trustee Kopacz on how the ordinance should be perceived and its interpretation.</p> <p>Trustee Bank addressed the Board and audience about the bids that had been received for geotechnical work as well as well drilling. Three bids had been given for geotechnical services for \$4,500, \$6,350, and \$4,100. After speaking with the Village Engineer,</p>
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	<p>Trustee Bank recommended to the Board to accept the bid from Rubino for \$4,100 for the geotechnical work. Trustee Bank stated that two bids had come in for well drilling work in the amounts of \$499,150 and \$301,355. It is his recommendation to the Board that they accept the lower bid by Municipal Well and Pump. Trustee Wohlfarth made a motion for approval for Rubino to do geotechnical work and seconded by Trustee Alex Lobinsky. A roll call vote was taken with all being in favor. Motion carried. Trustee Hawes made a motion to approve Municipal Well and Pump for well drilling work and seconded by Trustee Wohlfarth. A roll call vote followed with all in favor. Motioned carried</p> <p>Trustee Bank updated the board and audience on research he had done on street safety and signs. He presented pricing for the equipment to properly outfit the Village with proper speed limit signs. He also gave pricing for crosswalk tape and other road marking tapes.</p> <p>Trustee Bank spoke about a visit from the IEPA for inspection of our facilities. Trustee Bank proceeded to read the report given to the Village. He spoke of potential violations. One potential violation was the Village back in 2015 did not get proper permits for the operating system when Casey's was built. The next issue was the condition of the water tower which will be addressed along with the well # 3 project. Water loss was also a concern in this report which Trustee Bank stated this needs to be addressed. Trustee Banks will reach out to the IEPA to let them know where we are on these issues</p>
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Agenda topics

20 MINUTES

TRUSTEE LINDA WOHLFARTH

	<p>Trustee Wohlfarth thanked Mary-Lynn and Mike for nameplates as well as Kathy Brinkmeir for helping plant flowers at Village Hall. Trustee Wohlfarth had a concern about grass clippings being blown in the road and would like us to address this. There is also a concern regarding some trees at a neighbors property.</p>
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Agenda topics

20 MINUTES

MAYOR CONRAD LOBINSKY

	<p>Mayor Lobinsky spoke of concerns regarding tree conditions near 305 W Main St. He would like to have these trees and also the ones that Trustee Wohlfarth had mentioned looked at for pricing to be taken care of.</p> <p>Mayor Lobinsky spoke more about street safety. He spoke of putting signs out during spring clean up which he felt slow motorists thru town during this time. Mayor Lobinsky would like to purchase signs like these to put in the road at crosswalks. Trustee Bank will look into pricing. Trustee Alex Lobinsky mentioned other options are available for digital speed signs.</p> <p>Mayor Lobinsky brought before the Board a draft version of a proposed ordinance amendment regarding signs and improving the appearance of the Village. The ordinance amendment would prohibit temporary signage on the buildings without approval and time limits.</p> <p>Mayor Lobinsky spoke of a concern of vehicles parking at Casey's overnight when the business is closed. He would like to reach out to Casey's and see if this issue can be worked on.</p> <p>Trustee Wohlfarth asked about the status of the ice cream shop, and an update was given from an audience member with some knowledge of the subject.</p>
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ADJOURNMENT

Ken Hawes made a motion to adjourn seconded by Linda Wohlfarth. All in favor, the meeting adjourned at 7:55 p.m.

Jason Hagberg

Date Approved