

Village of Capron

MINUTES

MAY 22, 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 May8th 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.</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

15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	
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Agenda topics

20 MINUTES

TRUSTEE ALEX LOBINSKY

	<p>Trustee Alex Lobinsky spoke about looking into and working with the Public Works employees on what tools they currently have and what they may need to properly do their jobs. It was stated that the public works crews did not have a lot of the needed equipment to properly do their jobs. Many of the tools and equipment used had been brought in from their personal collection. Mayor Lobinsky spoke of the door repair needed and that if the guys were properly equipped, this job could be done in house. It was discussed further outfitting these workers with more tools to be able to better do their jobs. A motion for consensus was made to proceed with purchasing more equipment for the Public Works department by Steve Bank and seconded by Steve Plumley. All were in favor, motioned carried.</p> <p>A brief update was given on the upcoming Cruise Night. Donations from sponsors have been received and Trustee Lobinsky asked if any volunteers are interested that it would be welcomed.</p>
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Agenda topics

20 MINUTES

TRUSTEE KEN HAWES

	Trustee Hawes mentioned there was a pump issue that he was notified about from the water department. They were looking into the issue.
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Agenda topics

20 MINUTES

TRUSTEE STEVE BANK

	Trustee Bank gave an update on the well #3 project. He stated an ad had been run for bids on the well drilling portion of this project. Trustee Bank said he had also received some correspondence regarding geotechnical work to be done and he and the Village Engineer were going to be meeting regarding who should do this work. Trustee Bank stated he had gotten an update from the Village Engineer regarding Highway 173 work. An award for engineering has been issued by IDOT but this work is in the very beginning stages and will be probably a minimum of a 3-5-year project. Trustee Bank gave an update on research he had done on street safety and street signage. He stated we need to update our speed limit sign posting and gave pricing on what he has found for signs and other street marking materials. Mayor Lobinsky stated that he agreed. He asked for approval of the board on moving forward with purchasing these items to upgrade street safety. Trustee Ken Hawes made the motion for approval and Alex Lobinsky seconded. All were in favor and the motion was passed. Discussion was had on improving speed control on Hwy.173 coming into town. This will have to be investigated with IDOT.
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Agenda topics

20 MINUTES

MAYOR CONRAD LOBINSKY

	Mayor Lobinsky spoke of ordinances and updated everyone on the way ordinances are structured and how he would like to see them structured in the future. The Mayor stated that we will be moving away from Sterling Codifiers in the future.
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UNFINISHED BUSINESS	Jason stated that a third company had been out to look at the roof and they felt that before any quote could be given we would have to have an architect come out and inspect for architectural integrity, as they felt the roof may be unsafe on the underlying roof structure. Mayor Lobinsky proposed possibly having the Village Engineer assist with this if needed.
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ADJOURNMENT	Motion to adjourn was made by Ken Hawes seconded by Steve Bank. All in favor, meeting adjourned at 7:25p.m.
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Jason Hagberg

Date Approved