

Village of Capron

MINUTES

MAY 8, 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 April 24th meeting. Motion made by Ken Hawes seconded by Linda Wohlfarth. All in favor, motion carried.</p> <p>Approval of Bills. Motion made by Ken Hawes seconded by Steve Bank. 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, Jason Hagberg, Conrad Lobinsky, Linda Wohlfarth

15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	<p>Resident Ryan Wakeley addressed the Board regarding his concerns of people driving too fast throughout the subdivision where children play frequently. Mayor Lobinsky stated he was recently made aware that people are disobeying speed limits as well as stop signs throughout the Village. It was asked if any information regarding these vehicles could be gathered, whether it be time, make and model of vehicle and or license plate numbers so these can be relayed to the authorities. A discussion on this topic will be had later during this meeting.</p> <p>Resident Shirley Berghorn thanked the Board for having the roads on North Street repaired as well as the light on the water tower being replaced.</p>
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Agenda topics

20 MINUTES

TRUSTEE KEN HAWES

	Trustee Hawes stated that they had one quote so far on having the doors replaced at Well house #2. The quote received was in the amount of \$6,742. Mayor Lobinsky questioned this amount as well did others on the Board and felt this was a significant amount. Mayor Lobinsky would like to see some additional quotes before moving forward.

Agenda topics

20 MINUTES

TRUSTEE STEVE BANK

	Trustee Bank updated the Board and the audience on the well #3 project. He stated everything has been approved and that ads for bids have been placed in the paper. He stated we now wait for the bids to come in and hopefully they are at budget. If they are not, working with the USDA for more money may be necessary. He stated the engineers will now start putting together some plans as well as soil sampling and proceed from there.
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Agenda topics

20 MINUTES

TRUSTEE LINDA WOHLFARTH

	Trustee Wohlfarth let everyone know that the U.S. Census Bureau is going to start coming around and encouraged folks to make sure they have a proper I.D. before giving out information. Trustee Wohlfarth announced the North Boone H.S. fishing team had won and are moving on to the State Tournament. She then stated that she had attended the Cinco De Mayo celebration at the grade school and it was a fun activity. Trustee Wohlfarth stated she had discussions with individuals regarding the planters and some possible future plans with them. Trustee Wohlfarth stated that the Capron Lions Club would be having a free lunch program for kids during the summer. It will be for all children ages 2 to 18 and be held every Monday from 12 to 1 starting in June.
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Agenda topics

20 MINUTES

MAYOR CONRAD LOBINSKY

	<p>Mayor Lobinsky discussed ordinances and stated that they are working on an ordinance plan as far as updating and addressing ordinances on current issues the village is seeing right now. He stated it is being worked on and will need some time as this does not happen overnight.</p> <p>Mayor Lobinsky then brought up street safety and his concerns for people driving erratically throughout not only the neighborhood but all over the Village. This is a safety issue and he stated he would like to address this by updating speed limit signs and other safety signs. Mayor Lobinsky would like to have the Boards input on some signs and has a book he would like them to look at and give some feedback. He also spoke about addressing crosswalks in town and having those re-done as well. We will investigate this with IDOT as well. Trustee Bank stated he would be looking into what is standard and how far apart these signs should be to get an estimate on how many would be needed then calculate the cost. Trustee Bank stated he would do some research and bring it to the next meeting.</p>
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MOTION FOR EXECUTIVE SESSION	Trustee Steve Bank made motion to enter Executive Session seconded by Linda Wohlfarth. All in Favor, motion carries. Entered Executive Session at 7:17 p.m.
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EXECUTIVE SESSION	Executive Session
	5/ ILCS 120/2 (c)(3)

MOTION FOR EXITING EXECUTIVE SESSION	Trustee Steve Bank made motion to return from Executive Session seconded by Linda Wohlfarth. All in Favor, motion carries. Return from Executive Session at 7:30 p.m.
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Agenda topics

20 MINUTES

MAYOR CONRAD LOBINSKY

	<p>Upon returning from Executive Session Mayor Lobinsky stated a conclusion was made and he had taken the advice of the Board into consideration upon making this recommendation. At this time Mayor Lobinsky nominated Alex Lobinsky for the open position and asked for a roll call vote of the Board for approval. All were in favor, and the motion carried unanimously. Mayor Lobinsky then appointed Alex Lobinsky as the new Trustee to the Board to fill the seat left by Larry Goodall.</p> <p>Village Clerk gave Alex Lobinsky the Oath of Office</p> <p>Mayor Lobinsky stated a formal letter will be received in the coming days to officially seal the position.</p>
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UNFINISHED BUSINESS	<p>Mayor Lobinsky stated another quote was received for roof repair. This quote was just for flat roof repair and was in the amount of \$22,000. A third quote will be given hopefully by the next meeting before anything is decided.</p> <p>Resident Ryan Wakeley asked about a situation with a neighbor and Jason stated he has reached out to the individual and the situation is in the works to be resolved.</p>
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ADJOURNMENT	Motion to adjourn was made by Ken Hawes seconded by Linda Wohlfarth. All in favor, meeting adjourned at 7:35p.m.
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Jason Hagberg

Date Approved