

Village of Capron

MINUTES

JULY 10, 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	Approval of Agenda for the meeting. Motion made by Ken Hawes seconded by Steve Bank. All in favor, motion carried.
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

20 MINUTES

TRUSTEE ALEX LOBINSKY

	<p>Trustee Alex Lobinsky addressed the board on quotes that had been re-entered for tree removal. He Stated Pro Tree Service was the low bidder at \$1900.00. A motion was made for approval by Trustee Bank and seconded by Trustee Wohlfarth. All in favor, motion carried.</p> <p>Trustee Lobinsky briefly spoke about the upcoming Cruise Event and asked the volunteers in attendance to please stay after the meeting for a quick update and planning session.</p>
--	--

Agenda topics

20 MINUTES

TRUSTEE STEVE BANK

	<p>Trustee Bank stated he was pleased to announce that the Village Attorney has secured the interim financing for the Well #3 project with Associated Bank. Trustee Bank stated the loan amount was for 1.9 million dollars with an interest rate of 4.59%; He also gave terms and how the monies would be dispersed.</p> <p>Trustee Bank let board and audience know that there would be a pre-construction meeting for this project on July 25th at 10 a.m. if anyone would like to attend.</p> <p>Trustee Bank let everyone know that our current well #2 has a crack in a pipe that needs to be fixed before it got worse and became catastrophic. Trustee Bank stated Municipal Well and Pump had been contacted, and they will be fixing this within the week. Mayor Lobinsky stated estimated costs for repair would be approximately \$7,000.</p> <p>Trustee Bank stated he had not yet been contacted back from Rockford regarding water loss.</p>
--	--

Agenda topics

20 MINUTES

MAYOR CONRAD LOBINSKY

	<p>Mayor Lobinsky brought before the Board a proposal for adding to Village Ordinance 3-6A-8 section G, regarding signs for advertising within the Village. Mayor Lobinsky read a letter he had drafted for Board members as well as the proposed addition to the Ordinance. Trustee Steve Bank made a motion to add section G to ordinance 3-6A-8 and was seconded by Trustee Alex Lobinsky. Roll call vote was taken with all being in favor. Motion carried.</p> <p>Mayor Lobinsky gave a brief update on business permits and a recent issue regarding a non-permitted business. Mayor Lobinsky also gave an update on an exterior sign that was being put up without prior approval.</p> <p>Mayor Lobinsky gave an update on work that has been done on the retention pond in the subdivision and stated clean up should be completed shortly.</p>
--	---

UNFINISHED BUSINESS

--

15 MINUTES

AUDIENCE COMMENTS

<p>AUDIENCE COMMENTS</p>	<p>Brain Pierce addressed the Board about the main break that happened on and along his property. Mr. Pierce is asking a representative of the Village, please take a look at what can be done as he is looking to re-do his driveway. Trustee Alex Lobinsky stated that he would make time to get together with Mr. Pierce and take a look at this and see what can be done.</p> <p>Gayle Kruckenberg addressed the Board about concerns about a sign that has been placed near or on the roadway on Rainbow Dr. Mrs. Kruckenberg has concerns about safety. Mayor Lobinsky stated he did not feel the sign was creating a safety hazard and the individual who put the sign up had approached the Board prior for approval. Mayor Lobinsky stated he would reach out to the individual with the sign to reaffirm it stays off of the road and that the Village is working on updating signs throughout town. Trustee Alex Lobinsky asked if pictures could be taken and sent to him if the sign were to be in the street at any time, it would be appreciated.</p> <p>The director for the Boone Council for Aging Mr. Joe Fortman and his representatives addressed the Board and audience on all the services their program provides for residents and seniors. Information and newsletters were left at Village Hall for anyone interested in these programs.</p>
---------------------------------	--

ADJOURNMENT

<p>Trustee Ken Hawes made a motion to adjourn seconded by trustee Linda Wohlfarth. All in favor, the meeting adjourned at 8:03p.m.</p>
--

Jason Hagberg

Date Approved