

# Village of Capron

MINUTES

AUGUST 28, 2018

7:00 P.M.

VILLAGE HALL

Pledge of Allegiance: Please stand and remove your caps

<b>MEETING CALLED BY</b>	Mayor and Board of Trustees
<b>TYPE OF MEETING</b>	Monthly Board Meeting
<b>APPROVAL</b>	<p>Motion for approval of The Agenda made by Trustee Bank and seconded by Trustee Wohlfarth. All in favor motion carried.</p> <p>Motion for approval of Meeting Minutes from August 14th meeting made by Trustee Hawes and seconded by Trustee Lobinsky. All in favor motion carried.</p> <p>Motion for approval of Bills to be paid made by Trustee Hawes and seconded by Trustee Bank. All in favor motion carried.</p>
<b>FACILITATOR</b>	Trustee Steve Bank
<b>NOTE TAKER</b>	Jason Hagberg
<b>TIMEKEEPER</b>	Steve Bank for audience comments
<b>ATTENDEES</b>	Ken Hawes, Elizabeth Kopacz, Steve Bank, Jason Hagberg, Steve Plumley, Linda Wohlfarth, Alex Lobinsky, Conrad Lobinsky, Thomas Green (Attorney), Ryan Wood (Village Engineer)

## Agenda topics

20 MINUTES

TRUSTEE BANK

	<p>Trustee Bank gave an update on the Well #3 drilling, he stated that they are currently about 400 feet down on the drilling. There had been no drilling for a few days due to a medical issue with the supervisor of the project. Trustee Bank also gave a brief update on testing for water quality that needs to be done as a part of this project, he then handed the floor to Village Engineer Ryan Wood. Mr. Wood went into detail about the process for the pilot testing that will be done on Well #2 to ensure water quality for the new Well #3. Trustee Bank asked for a motion to be made to approve pilot testing on Well #2 in lieu of waiting for it to be done on Well #3. Motion made by Trustee Wohlfarth and seconded by Trustee Lobinsky. Roll call vote followed with all in favor. Motion for approval carries.</p>
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## Agenda topics

20 MINUTES

TRUSTEE LOBINSKY

	<p>Trustee Lobinsky stated that Majestic Asphalt had come out to give quotes for the Pierce driveway as well as other areas in town. He stated the Village was still waiting on these prices. Trustee Lobinsky stated the Village's decision was to repair the broken part of the driveway apron that was damaged during a water main break. Mayor Lobinsky stated the permit for the driveway repairs would need further review by the Village Engineer to better determine how to proceed. Trustee Lobinsky let Mr. Pierce know that he would need to supply the Village with three quotes for sidewalk repairs to be considered for the 50/50 sidewalk repair program. Trustee Lobinsky spoke of breakaway posts that were</p>
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	needed for the new speed limit signs to be in Federal compliance. These will cost an additional \$900. A motion was made to purchase these kits by Trustee Wohlfarth and seconded by Trustee Hawes. Roll call vote was taken with all being in favor. Motion for approval carried.
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Agenda topics

20 MINUTES

TRUSTEE WOHLFARTH

	Trustee Wohlfarth spoke of having the Capron Elementary School kids doing scarecrows for the downtown area. Trustee Wohlfarth would like to have these up before the time of the homecoming parade on September 28 <sup>th</sup> . Trustee Wohlfarth stated she would investigate getting clothing for the scarecrows donated. Trustee Wohlfarth also spoke of having individual Christmas trees being donated by MLT Farms for the Village planters, so all the grade school classes would have their own tree to decorate.
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Agenda topics

20 MINUTES

MAYOR LOBINSKY

	Mayor Lobinsky addressed the Board and the audience on the need for appointing a treasurer to be compliant with the financing for the Well #3 project. Mayor Lobinsky presented the Board with a letter for his recommendation of Trustee Elizabeth Kopacz for this position. It was asked by Trustee Wohlfarth how this affects Trustee Kopacz's position as Trustee. Mayor Lobinsky explained this move would require Trustee Kopacz to step down as Trustee. Trustee Bank spoke of an audit that had been done that stated deficiencies in the treasury sector that could be resolved with this appointment. Trustee Bank then presented ordinance 18-4 to adopt the appointment of Village Treasurer and made a motion for approval. Seconded by Trustee Wohlfarth. A roll call vote was taken with all in favor. Motion for approval carried. Mayor Lobinsky then read the Ordinance in whole. Mayor Lobinsky stated that The Village has 60 days to fill the Trustee spot now vacant. Mayor Lobinsky spoke of some changes to Trustee positions and titles that he would like to see, this will need to be done with an official ordinance change. Mayor Lobinsky would like the Board to consider these changes to be voted on at the next meeting.
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Agenda topics

20 MINUTES

ATTORNEY GREEN

	Village Attorney Thomas Green introduced himself to the Board and audience as he will be legal counsel for the Village going forward. Mr. Green gave some information regarding the upcoming Illinois Municipal League Convention.
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Agenda topics

20 MINUTES

NEW BUSINESS

	Mayor Lobinsky presented business and sign application that had been entered by resident Courtney Scherrer. The floor was opened for Mrs Scherrer and she addressed the Board and audience with details and her intentions to open a farm stand. She asked for permission to have a sign located on Rt. 173. A motion was made for approval of applications by Trustee Wohlfarth and seconded by Trustee Hawes. Roll call followed with all being in favor. Motion Carried.
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	<p>Mayor Lobinsky gave an update on a tree in poor shape on Ogden. He stated ComEd had been contacted and that they have deemed the tree to not be their responsibility. He stated it would have to be reviewed a little farther in regard to where the tree lies on property lines, but that is was being investigated.</p>
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15 MINUTES

AUDIENCE COMMENTS

<p><b>AUDIENCE COMMENTS</b></p>	<p>Audience comments will be limited to 4 minutes and are not transferable.</p> <p>Matt Gabel with Associated Bank presented the board with the history of the bank and presented Board members with packets. He would like to do more business with the Village. Mayor Lobinsky would like everybody to review the packet and get Mr. Gabel on the agenda to discuss more.</p> <p>Brian Pierce asked the Board about the status of his permit to proceed with his driveway. Mayor Lobinsky stated he could address this with Mr. Pierce after the meeting and that there will be no question and answer at this time on audience comments. Mr. Pierce also added his concerns in regard to the storm drain as well as a previous main break on the property.</p> <p>Linda Lammersfeld asked why the audience comments had been moved to the end of the meeting. Mayor Lobinsky stated there would be no comments about these concerns at this time. Mrs. Lammersfeld asked Mayor Lobinsky about signs in support of the schools to which Mayor Lobinsky again reiterated that no comments would be made on these subjects at this time.</p>
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<p><b>ADJOURNMENT</b></p>	<p>Trustee Ken Hawes made a motion to adjourn seconded by Trustee Wohlfarth. All in favor, the meeting adjourned at 7:47 p.m.</p>
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Jason Hagberg

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Date Approved