

Village of Capron

MINUTES

SEPTEMBER 11, 2018

7:00 P.M.

VILLAGE HALL

Pledge of Allegiance: Please stand and remove your caps

MEETING CALLED BY	Mayor and Board of Trustees
TYPE OF MEETING	Monthly Board Meeting
APPROVAL	<p>Motion for approval of The Agenda made by Trustee Hawes and seconded by Trustee Wohlfarth. All in favor motion carried.</p> <p>Motion for approval of Meeting Minutes from August 28th meeting made by Trustee Bank 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>
FACILITATOR	Trustee Steve Bank
NOTE TAKER	Jason Hagberg
TIMEKEEPER	Steve Bank for audience comments
ATTENDEES	Ken Hawes, Steve Bank, Steve Plumley, Linda Wohlfarth, Alex Lobinsky, Conrad Lobinsky, Jason Hagberg, Thomas Green (Attorney), Elizabeth Kopacz (Treasurer)

Agenda topics

20 MINUTES

TRUSTEE BANK

	Trustee Bank gave an update on the well project and the grouting process that had taken place. Trustee Bank stated that the crew was currently down about 650 feet and there were a couple hundred feet left to go. Trustee Bank spoke of the preliminary bill that had been given for the well drilling and it was in the amount of \$163,324.95.
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Agenda topics

20 MINUTES

TRUSTEE LOBINSKY

	Trustee Lobinsky stated a quote was given by Majestic Asphalt for repairs at 125 S. Wooster Rd. in the amount of \$1,140.00. A motion was made by Trustee Bank and seconded by Trustee Wohlfarth to approve the repairs at this location. Roll call vote was taken with all in favor. Motion carries. Trustee Lobinsky then spoke about a tree that was poor condition located at 130 Ogden St. Trustee Lobinsky stated this tree was on Village property and would be the Villages responsibility to take care of. The Village will call for quotes to have this tree removed.
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Agenda topics

20 MINUTES

MAYOR LOBINSKY

	Mayor Lobinsky addressed the Board and the audience regarding amending section 1-6-3 Trustee Assignment to Village Matters. Clerk Jason Hagberg then read the proposed
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	amendment to the Board and audience. A motion for approval of ordinance 15-21A was made by Trustee Hawes and seconded by Trustee Wohlfarth. Roll call vote was taken with all in favor. Motion carries.
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Agenda topics

20 MINUTES

VILLAGE ATTORNEY

	Village Attorney Thomas Green Gave a brief update for ongoing matters he was working on for the Village. Trustee Bank asked if it was known when the closing for the loan on Well # 3 was. Attorney Green stated it would be the following Wednesday.
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Executive Session

20 MINUTES

EXECUTIVE SESSION

	<p>A motion was made to move to Executive Session under Section ILCS 120/2 (C)(I) Discuss employee compensation and related matter by Trustee Bank and seconded by Trustee Hawes. All in favor, motion carries at 7:14 p.m.</p> <p>Roll call was taken upon re-entering to the regular meeting. Attorney Green stated for the record that no motions or actions were taken while in executive session.</p>
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Agenda topics

20 MINUTES

NEW BUSINESS

	Daniel Solorzano with Forefront Power was given the floor to discuss and explain a community solar project that his company was currently looking to approach the Village about. Mayor Lobinsky asked if a business proposal could be put together. Mr. Solorzano said he could get that information for the Board. Several questions were asked by Board members and the audience about this project and were answered by Mr. Solorzano and his associate Brian Schaffer.
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15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	<p>Brian Pierce asked what portion of the driveway was approved by the board this evening. Mayor Lobinsky stated the portion of the apron that was damaged during the main break would be repaired to its pre-existing state. Mr. Pierce asked if the new permit application was looked at. Mayor Lobinsky stated it was currently under review and that the Village Engineer would draft something up for the exact area that could be worked on. Mr. Pierce asked if the asphalt portion could be done after the concrete. Mayor Lobinsky stated he would like to move forward as quickly as possible with the repairs.</p> <p>Courtney Scherrer introduced herself and her father Ron, she stated to the board that her father had purchased property on Burr Oak Rd and it is their intention to pre-annex to the Village of Capron.</p>
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ADJOURNMENT

Trustee Wohlfarth made a motion to adjourn seconded by Trustee Hawes. All in favor, the meeting adjourned at 7:39 p.m.

Jason Hagberg

Date Approved