

Village of Capron

MINUTES

JUNE 12, 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 May 22nd meeting. Motion made by Steve Bank seconded by Linda Wohlfarth. 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, Linda Wohlfarth

15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	None
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Agenda topics

20 MINUTES

TRUSTEE ELIZABETH KOPACZ

	Trustee Kopacz spoke about uniforms and shirts for Village Public Works employees. Trustee Kopacz gave several prices and options for this. Mayor Lobinsky stated he would look at a few other vendors and pass what he finds along for the next meeting.
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Agenda topics

20 MINUTES

TRUSTEE KEN HAWES

	Trustee Hawes stated with the abundance of rain recently that the Water and Sewer Department needed to order extra bacteria to replenish supply because so much water had been pumped through the system. Trustee Wohlfarth mentioned a grant out from Boone County as well as Winnebago County for people with mild damage to basements during the heavy rains.
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Agenda topics

20 MINUTES

TRUSTEE STEVE BANK

	Trustee Bank gave an update on research he had done for the ongoing street safety project. Trustee Bank gave pricing on crosswalk signs as well as speed limit signs and
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	<p>posts. A motion was made to purchase these items by Trustee Wohlfarth and seconded by Trustee Hawes. All in favor, motion carried.</p> <p>Trustee Bank brought up a concern regarding the retention area behind Cloud Mist Dr in the newer section of the subdivision. Mayor Lobinsky agreed and stated this should be looked into.</p>
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Agenda topics

20 MINUTES

TRUSTEE LINDA WOHLFARTH

	<p>Trustee Wohlfarth stated she had attended a certification class for opioid overdose and had become certified for distributing the overdose reversal drug if needed. Trustee Wohlfarth gave the board further information on where and when others could get certified.</p>
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Executive Session

20 MINUTES

EXECUTIVE SESSION

	<p>A motion was made to move into Executive Session to discuss the situation with Real-Opp under 5 ILCS 120/2(c)(11). Motion made by Trustee Bank and seconded by Trustee Alex Lobinsky. All in favor, motion carried at 7:20 p.m.</p> <p>Motion to move back into Regular Session made by Trustee Bank and seconded by Trustee Alex Lobinsky. All in favor, motion carried at 7:55 p.m.</p> <p>A brief update was given on the direction the Board would like to proceed on this matter. Trustee Bank made a motion to instruct the Village Attorney to terminate the annexation agreement by mutual consent with Real-Opps Enterprise; Trustee Alex Lobinsky seconded this motion. Roll call vote was taken. All in favor, motion carried.</p>
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Agenda topics

20 MINUTES

MAYOR LOBINSKY

	<p>Mayor Lobinsky updated the Board on quotes that had been received for tree removal and clean up in town. It was decided to hold off on this decision while the Village reached back out to Pro Tree Service to get an updated quote.</p> <p>Mayor Lobinsky stated he would like to hold off on a sign ordinance amendment but would like the Board to look at the notes he had given to them and form their impressions for the next meeting. Trustee Bank asked about lighted open signs, and would this amendment hinder that. Mayor Lobinsky said this was more geared toward the advertisement in town.</p>
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Unfinished Business

20 MINUTES

UNFINISHED BUSINESS

	<p>Trustee Bank stated he intends on contacting the City of Rockford Water Department in hopes of getting some guidance on how they worked on their water loss situation per the letter of recommendation the Village received from the IEPA.</p>
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ADJOURNMENT

Trustee Wohlfarth made a motion to adjourn seconded by Trustee Alex Lobinsky. All in favor, the meeting adjourned at 7:59 p.m.

Jason Hagberg

Date Approved