

Village of Capron

MINUTES

OCTOBER 23, 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 Wohlfarth and seconded by Trustee Bank. All in favor motion carried.</p> <p>Motion for approval of Meeting Minutes from the October 9th 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 Bank and seconded by Trustee Lobinsky. All in favor motion carried.</p>
FACILITATOR	Mayor Conrad Lobinsky
NOTE TAKER	Jason Hagberg
TIMEKEEPER	Steve Bank for audience comments
ATTENDEES	Ken Hawes, Steve Bank, Linda Wohlfarth, Alex Lobinsky, Conrad Lobinsky, Jason Hagberg, Steve Plumley, Shirley Berghorn, Elizabeth Kopacz (Treasurer),

Agenda topics

20 MINUTES

TREASURER REPORT

	Nothing currently
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Agenda topics

20 MINUTES

OPEN ISSUES

	Mayor Lobinsky spoke of a few businesses in the Village that needed addresses, he asked the Board for a consensus on approving 115 E. Main St for the Dairy Barn as well as 125 E Main St. for H&H Storage. A motion for approval was made by Trustee Bank and seconded by Trustee Wohlfarth. All in favor motion carries
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Agenda topics

20 MINUTES

MAYOR LOBINSKY

	Mayor Lobinsky Spoke about the Annual Tax Levy Ordinance 18-6. Mayor Lobinsky explained that the Village is asking the County for 4% back from the County on this Levy. Mayor Lobinsky also spoke on Ordinance 18-7 an Ordinance for Full Abatement of Principal and Interest in the amount of \$285,557.50 that Village would be paying in full. A motion for approval of Ordinance 18-6 was made by Trustee Bank and seconded by Trustee Lobinsky. Roll call vote followed with all in approval. Motion carries. A motion for approval of Ordinance 18-7 was made by Trustee Lobinsky and seconded by Trustee Wohlfarth. Roll call vote followed with all in approval. Motion carries.
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20 MINUTES

TRUSTEE BANK

	Trustee Bank updated the Board and audience on Well #3. Trustee Bank stated a 24-hour pump test was completed and all testing was looking good. Trustee Bank also stated pilot testing at Well #2 was going great with all testing coming back below EPA limits for testing levels. This could potentially lead to great saving if iron filtration systems are not needed on Well #3. Operator certificates would also not need to be upgraded without this system. Trustee Bank stated it was his recommendation to leave the footprint of the well house design to accommodate these filtration systems if needed in the future.
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Agenda topics

20 MINUTES

TRUSTEE HAWES

	Trustee Hawes stated things at the sewer plant were running well with the absence of all the rain.
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Agenda topics

20 MINUTES

TRUSTEE BERGHORN

	Trustee Berghorn stated she had been in contact with Summerfield Zoo about the possibility of having reindeer brought out for Christmas in Capron next year. This is something that would need to be considered early for next year.
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15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	A gentleman in the audience stated he agreed with what was being done with Well #3 but questioned what happens if the testing levels went up? Trustee Bank addressed this question stating that is why he would recommend leaving the footprint of the well house to accommodate a filtration system in the future
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ADJOURNMENT	Trustee Hawes made a motion to adjourn seconded by Trustee Wohlfarth. All in favor, the meeting adjourned at 7:10 p.m.
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Jason Hagberg

Date Approved