

Village of Capron

MINUTES

OCTOBER 9, 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 the September 25th meeting made by Trustee Hawes and seconded by Trustee Bank. 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
--	-------------------

Agenda topics

20 MINUTES

OPEN ISSUES

	Mayor Lobinsky stated the Village was waiting on some quotes from Majestic Paving for some repairs around town. Mayor Lobinsky stated Linda's Tree service would be in for a quote on a tree at the corner of East Main and South 2 nd St.
--	---

Agenda topics

20 MINUTES

MAYOR LOBINSKY

	Mayor Lobinsky spoke to the Board about the need to pass Tax Levy Ordinance 18-6 at the next meeting as this needs to be done within 30 days of the passing of Appropriation Ordinance 18-5. Mayor Lobinsky stated the Village would be again requesting a 4.9% increase in tax base. Mayor Lobinsky explained the need for this increase in the Village and stated he would have a draft for the Board members for the next meeting.
--	---

20 MINUTES

TRUSTEE BANK

	Trustee Bank gave an update on Well #3. Trustee Bank spoke about the Pilot testing that will begin at well #2 within the next few weeks. Trustee Bank explained the procedure to the Board and audience.
--	--

Agenda topics

20 MINUTES

TRUSTEE HAWES

	Trustee Hawes stated he had spoken with the Water and Sewer personnel and that they have seen an increase in flow with all the rain lately, but the system was maintaining.
--	---

Agenda topics

20 MINUTES

TRUSTEE WOHLFARTH

	Trustee Wohlfarth spoke about Halloween being on October 31 st from 4p.m. until 7 p.m. with a parade to follow from the Fire Department to the Capron Lions Club. Trustee Wohlfarth asked about candidate packets being advertised or available for pick up for the consolidated election in April. Mayor Lobinsky stated that packets are available for pick up at Village Hall and to please work and be patient with Jason as this is his first election.
--	---

Agenda topics

20 MINUTES

NEW BUSINESS

	Mayor Lobinsky spoke about drainage issues at the intersection of Highway 173 and N. Wooster St. He stated some work had been done the previous weekend and that the drain pipes may not be as crushed as previously thought, but more clogged with trash and other obstructions. Work has already started on clearing this and will continue with the hopes of improving this area before winter.
--	--

15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	<p>Mr. Richard Pierce was in the audience and asked about pothole repairs. Mayor Lobinsky stated that we had received cold patch for repairs and when the weather dries up a bit repairs will be made. Mayor Lobinsky again stated the Village is waiting on some quotes from Majestic for the larger repairs. Mr. Pierce asked about the potential solar farms south of Grove St. Mayor Lobinsky explained the procedure and what was being discussed on the project amongst the Board. Trustee Bank also gave some information about the proposed project.</p> <p>Local GOP precinct committeeman for Boone 2 Connor Ryan addressed the Board and audience about the Boone County Republican Steak Fry Fundraiser on October 13th and stated he had tickets available for purchase. This will be held at the Belvidere Community Building.</p>
--------------------------	---

ADJOURNMENT

Trustee Hawes made a motion to adjourn seconded by Trustee Wohlfarth. All in favor, the meeting adjourned at 7:24 p.m.

Jason Hagberg

Date Approved