

Village of Capron

MINUTES

SEPTEMBER 25, 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 Bank and seconded by Trustee Lobinsky. All in favor motion carried.</p> <p>Motion for approval of Meeting Minutes from the September 11th 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 Hawes and seconded by Trustee Wohlfarth. Roll call vote was taken. 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, Thomas Green (Attorney), Elizabeth Kopacz (Treasurer), absent Steve Plumley

Agenda topics

20 MINUTES

TREASURER REPORT

	Mayor Lobinsky addressed the board that this would be when Treasurer Kopacz would give the board updates in the future when there was a treasurer's report. Mayor Lobinsky thanked Treasurer Kopacz for the work she has done thus far.
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Agenda topics

20 MINUTES

TRUSTEE LOBINSKY

	Trustee Lobinsky stated the quote for tree removal at 130 Ogden was \$1400.00. The Board had previously approved this to be taken down. It was later asked by Trustee Wohlfarth if crosswalk repainting was going to continue throughout town. Trustee Lobinsky stated it would be worked on soon.
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Agenda topics

20 MINUTES

MAYOR LOBINSKY

	<p>Mayor Lobinsky stated approval for Elizabeth Kopacz to be added to authorize and sign for Village financials was needed from the Board. Trustee Bank made a motion to approve Mrs. Kopacz access to Village finances and was seconded by Trustee Wohlfarth. All in favor motion carried. Trustee Wohlfarth asked what the role of the accounting firm would be and Mayor Lobinsky explained their role as well as Treasurer Kopacz's moving forward.</p> <p>Mayor Lobinsky presented the Board with Appropriation Ordinance 18-5 and explained this Ordinance and the numbers that went along with this budgeting Ordinance. Trustee Wohlfarth had questions in regard to a few items which Mayor Lobinsky addressed. A motion for approval of Ordinance 18-5 was made by Trustee Hawes and seconded by Trustee Wohlfarth. Roll call voted followed with all in favor, Motion carried.</p> <p>Mayor Lobinsky then addressed the board and audience on the open Trustee position. Mayor Lobinsky then explained who he recommended for fulfilling this position. Mayor Lobinsky's recommendation for appointment of this position was Shirley Berghorn. Mayor Lobinsky asked the Board if they had any questions or concerns with this appointment. None were given. A motion for consensus to appoint Shirley Berghorn as Trustee was made by Trustee Bank and seconded by Trustee Lobinsky. Roll call vote followed with all in favor. Appointment approved. Clerk Jason Hagberg then swore in Trustee Berghorn.</p>
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20 MINUTES

TRUSTEE BANK

	<p>Trustee Bank gave an update on Well #3. Trustee Bank stated drilling was done and was dug at a depth of 900 feet. An alignment test was done, and everything was correct. Trustee Bank spoke on future testing that will be done as well as other future construction to come. Trustee Bank also spoke on the financials of this project.</p>
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Agenda topics

20 MINUTES

TRUSTEE WOHLFARTH

	<p>Trustee Wohlfarth thanked the volunteers that had helped her put up the scarecrows throughout town and let everyone know the Homecoming Parade would be this coming Thursday at 4:30.</p>
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Agenda topics

20 MINUTES

NEW BUSINESS

	<p>Daniel Solorzano with Forefront Power addressed the Board and Audience with a presentation on a proposed community solar project his company has been putting together within the Village. Several questions were fielded regarding this project by Mr. Solorzano and answered to the best of his knowledge.</p>
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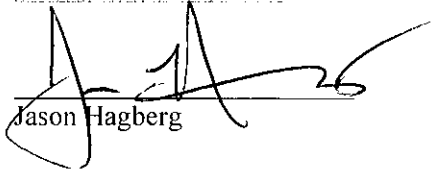
15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	None
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ADJOURNMENT

Trustee Hawes made a motion to adjourn seconded by Trustee Wohlfarth. All in favor, the meeting adjourned at 7:55 p.m.


Jason Hagberg

10/9/18
Date Approved