

Village of Capron

MINUTES

NOVEMBER 13, 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 Wohlfarth. All in favor motion carried.</p> <p>Motion for approval of Meeting Minutes from the October 23rd 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. 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, Shirley Berghorn, Elizabeth Kopacz (Treasurer), Thomas Green (Attorney)

Agenda topics

20 MINUTES

TREASURER REPORT

	Nothing currently
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Agenda topics

20 MINUTES

OPEN ISSUES

	Community Solar project was discussed and Mayor Lobinsky stated that a large majority of the public were opposed to this project in the Village of Capron. As a result, a variance would not be given for this project to move forward within the Village limits.
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Agenda topics

20 MINUTES

MAYOR LOBINSKY

	Mayor Lobinsky spoke on the topic of road and infrastructure conditions. He stated a plan was in the works with the Village Engineer to fix older water lines as well as roads. Mayor Lobinsky presented the board with a Phase 1 accessibility improvement plan to improve roadways and sidewalks in the upcoming future. This project would be focused in sections or phases. Some discussion was had amongst the Board regarding the condition of West Grove St. which will be investigated more. Other heavy traffic areas were also discussed.
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20 MINUTES

TRUSTEE BANK

	Trustee Bank gave an update on the testing for Well #3. He stated the water quality came back better than originally anticipated and a filtration system would not be necessary. This will save somewhere in the area of 500K potentially on this project which can be used on other water infrastructure project.

Agenda topics

20 MINUTES

TRUSTEE HAWES

	Trustee Hawes spoke of some repair work that was needed at the sewer treatment plant on diffusers. Two proposals were given. The first one was just for replacement of parts in the amount of \$27,175.00. The second proposal would replace everything new. The cost of this would be \$27,833.00. A motion was made by Trustee Hawes to proceed with proposal 2 and seconded by Trustee Bank. Roll call vote followed with all in favor. Motion carried.

Agenda topics

20 MINUTES

TRUSTEE WOHLFARTH

	Trustee Wohlfarth stated she had been in contact with school and a date was set for the kids to decorate the small trees on November 30 th . Volunteers would be appreciated. Trustee Wohlfarth stated the flagpole in front of Village Hall was frozen and needed some attention.

Agenda topics

20 MINUTES

TRUSTEE BERGHORN

	Mayor Lobinsky stated he had received an email from Trustee Berghorn on some items needed for the Christmas in Capron celebration. Trustee Berghorn gave a list of general items needed. Mayor Lobinsky asked for a consensus to spend up to \$300.00 on these items. Trustee Bank made a motion for consensus and was seconded by Trustee Hawes. All were in favor for purchase of these items. Trustee Wohlfarth asked about possibly working with other community clubs on combining future Christmas efforts. Mayor Lobinsky asked Trustee Wohlfarth to get with Trustee Berghorn on this.

Agenda topics

20 MINUTES

NEW BUSINESS

	Trustee Bank stated he had received an email from a gentleman that lived on Centerville Rd. concerning the proposed solar project located at Centerville and Hwy. 173. This gentleman asked if the Board would be interested in sending a letter to the County Zoning Board, with their position on this project. Mayor Lobinsky stated he would be in favor of this and something will be drafted up.

15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	Robert Kizer asked the Board if it was possible to get another crosswalk sign for the other end of town. Mayor Lobinsky stated we could but IDOT regulates these signs. The Village is only permitted to have so many signs at specific locations during certain hours.
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ADJOURNMENT	Trustee Hawes made a motion to adjourn seconded by Trustee Wohlfarth. All in favor, the meeting adjourned at 7:27 p.m.
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Jason Hagberg

Date Approved