

Village of Capron

MINUTES

NOVEMBER 27, 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 November 13th 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 Bank. 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, 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

	Trustee Bank stated he had spoken with the owner of the Dairy Barn in regard to water and sewer connection fees. Trustee Bank stated he and the owner had come to a gentlemen agreement, but some logistics had to be still worked out. The owner of the Dairy Barn will construct all new sidewalks in that area in return for a waiver of the fees.
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Agenda topics

20 MINUTES

MAYOR LOBINSKY

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20 MINUTES

TRUSTEE BANK

	<p>Trustee Bank gave a brief update on Well #3. Trustee Bank gave the board a DVD of the well being examined by camera that showed everything looked good. He stated the water table was down 160' and the well is 895' and the water is clear.</p> <p>Trustee Bank presented the Board an email from Village Engineer Ryan Wood regarding a deposit that was needed for ComEd to be able move forward with a study for supplying 480-volt service to the new well location. A motion was by Trustee Wohlfarth to approve this deposit in the amount of \$5000.00 to be paid. Seconded by Trustee Hawes. Roll call followed with all in approval. Motion carried</p>
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Agenda topics

20 MINUTES

TRUSTEE HAWES

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Agenda topics

20 MINUTES

TRUSTEE WOHLFARTH

	Trustee Wohlfarth stated trees for decorating were being delivered this week and decorated on Friday.
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Agenda topics

20 MINUTES

TRUSTEE BERGHORN

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Agenda topics

20 MINUTES

NEW BUSINESS

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15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	<p>A gentleman in the audience asked about the outcome of the solar farm project that was proposed in Capron. Mayor Lobinsky stated the Board had let them know at the last meeting that they felt it was not a good fit for the Village. The same gentlemen gave an update on another proposed solar project just outside the village limits. Trustee Bank asked about meetings scheduled for December. Mayor Lobinsky stated as of now only one meeting is scheduled unless something comes up. Robert Kizer asked what does it take to annex property to the Village of Capron. Village Attorney Tom Green gave an explanation on the steps necessary for this to happen. Robert Kizer also asked about the possibility of more pedestrian roadway signs. Village Clerk explained what we are permitted by IDOT to have out. Mayor Lobinsky stated they are looking into potential roadside signs as well.</p>
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ADJOURNMENT

Trustee Hawes made a motion to adjourn seconded by Trustee Wohlfarth. All in favor, the meeting adjourned at 7:18 p.m.

Jason Hagberg

Date Approved