

Village of Capron

MINUTES

JANUARY 8, 2019

7:00 P.M.

VILLAGE HALL

Pledge of Allegiance: Please stand and remove your caps

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| 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 December 11th meeting made by Trustee Bank and seconded by Trustee Hawes. All in favor motion carried.</p> <p>Motion for approval of Bills to be paid made by Trustee Hawes and seconded by Trustee Bank. Roll call vote followed with 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), Tom Green (Attorney) |

Agenda topics

20 MINUTES

MAYOR LOBINSKY

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| | <p>Mayor Lobinsky stated liquor license renewals for 4 businesses needed to be approved. Trustee Bank made a motion to approve all renewals and was seconded by Trustee Wohlfarth. Roll call vote followed. All in favor motion carried.</p> |
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20 MINUTES

TRUSTEE BANK

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| | <p>Trustee Bank gave an update on the Well #3 project. He stated that ComEd was no longer requesting the 5k deposit they had previously requested to have power ran to the new site. Trustee Bank then presented the Board with several printouts with options for the water tower that will be re-done along with the Well #3 project. Trustee Bank stated a handrail would be added which could potentially bring in additional revenue. Trustee Bank asked everyone to look over these designs so a consensus could be made for engineer design. Mayor Lobinsky stated it would be his preference to keep it as simple as possible with regard to design. A brief discussion was had regarding color scheme and wording to be added to design. General consensus was made that design #1 looked the best.</p> |
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Agenda topics

20 MINUTES

NEW BUSINESS

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| | Trustee Bank stated that you will see the Village workers wearing new High-Vis uniforms around town. Mayor Lobinsky gave a brief description of what has been purchased so far for the Village workers. |
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15 MINUTES

AUDIENCE COMMENTS

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| AUDIENCE COMMENTS | Dale Overstreet addressed the Board about a construction project he was interested in. The property is located 335 N Wooster St. As it currently stands the property is zoned I-2 light industrial. Mr. Overstreet would like to know what it would take to revert this property back to R-4 existing residential. Mayor Lobinsky asked if this would be for condos at the location to which Mr. Overstreet replied yes. Mayor Lobinsky stated there were a few questions regarding this property that the Board would like to look into regarding inspecting and engineering of foundations. Mayor Lobinsky asks that Mr. Overstreet attend the next meeting for an update. |
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| ADJOURNMENT | Trustee Hawes made a motion to adjourn seconded by Trustee Bank. All in favor, the meeting adjourned at 7:16 p.m. |
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Jason Hagberg

Date Approved