

Village of Capron

MINUTES

JANUARY 22, 2019

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 January 8th 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. Roll call 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, Conrad Lobinsky, Shirley Berghorn, Alex Lobinsky, Steve Plumley, Jason Hagberg, Elizabeth Kopacz (Treasurer), Thomas Green (Attorney), Ryan Wood (Village Engineer)

Agenda topics

20 MINUTES

TREASURER REPORT

	Nothing currently
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Agenda topics

20 MINUTES

OPEN ISSUES

	<p>Mayor Lobinsky spoke about the property located at 335 N Wooster St. with the Board and Mr. Dale Overstreet. Mayor Lobinsky stated it was his conclusion that on the recommendation of the Village Building Inspector that the existing foundations were in good shape. Mayor Lobinsky asked Mr. Overstreet to provide a specific site plans, written intent for the property as well as architectural drawings for what is to be done at the property so the Board could then make a better determination for re-zoning of the property. Mayor Lobinsky also stated there is concern of water and potential flooding that he would like to see addressed as well.</p>
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Agenda topics

20 MINUTES

MAYOR LOBINSKY

	<p>Mayor Lobinsky addressed the Board regarding Ordinance 19-1 the approval of pre-annexation and re-zoning for PIN 04-02-0400-020. At the previous meeting this was</p>
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addressed, and this was the final draft for approval. Motion for approval was made by Trustee Bank and seconded by Trustee Wohlfarth. Roll call vote followed with all in favor, motion carried. Village Attorney Tom Green gave a brief update for the next steps to finalize this agreement.

Mayor Lobinsky discussed having a survey done on all Village properties. Mayor Lobinsky asked the Board for approval to reach out to several companies about having this done. Mayor Lobinsky is hopeful to have some pricing for the next meeting. Several members of the Board thought this was a good idea to move forward with.

Mayor Lobinsky addressed the Board regarding security cameras. He stated that he had recently installed new equipment at Village Hall and would like to see this expanded to the Village Public Works Department as well as the Water and Sewer Department. Mayor Lobinsky asked the Board for approval to move forward with purchasing this equipment as well as a safe for Village Hall. Trustee Bank asked how these cameras would be connected to the Village and if these could be potentially tied in with the Water Departments monitoring system. Mayor Lobinsky was not exactly sure how that could tie in, but the Village Engineer may be able to touch on that. Brief discussion regarding the state of the old Capron Rescue building was had. Mayor Lobinsky asked the board for consensus to move forward with Purchasing this equipment. Motion made by Trustee Bank and seconded by Trustee Wohlfarth. All in favor.

Mayor Lobinsky spoke to the Board about the expiring waste collection contract that is set to expire in December of 2019. Mayor Lobinsky stated that this would have to be re-negotiated before this expiration date. Trustee Bank spoke of several issues he has had with the current collector the Village uses. Mayor Lobinsky urged the Board to take some time and communicate with him things they like or dislike with the current arrangement or what they would like to see going forward. Mayor Lobinsky will be working with Trustee Lobinsky on the upcoming negotiations for a new contract. Attorney Green stated he had a couple of example contracts that he could provide the Village.

20 MINUTES

EXECUTIVE SESSION

ILCS 120/2 (C)(I) To Discuss Employee Compensation, Review, & Related Matters.

Motion to move to Executive Session made by Trustee Bank and seconded by Trustee Hawes. Roll call vote followed, all in favor, motion carried. 7:20 p.m.

Motion to Move out of Executive and back to regular meeting made by Trustee Bank seconded by Trustee Wohlfarth. Roll call followed. 7.33 p.m.

Attorney Green stated for the record no actions or votes were taken during this Executive Session.

20 MINUTES

TRUSTEE BANK

Trustee Bank presented the Board with an Amended Owner-Engineer Agreement between the Village of Capron and Strand Engineering. Trustee Bank explained the change in the scope of work that needed to be done for the well#3 project and that the original agreement needed to be modified. Trustee Bank gave the floor to Village Engineer Ryan Wood who gave greater detail to the Board and audience about the scope of work that changed and how it impacted the original agreement. A motion was made

	<p>for approval of the Owner-Engineer Agreement by Trustee Bank and seconded by Trustee Hawes. Roll call vote followed with all in favor, Motion carried.</p> <p>Mayor Lobinsky spoke of some improvements he had discussed with Mr. Wood regarding the waste water treatment plant. He handed the floor back to Mr. Wood. Mr. Wood went on to discuss in greater detail the upgrades that will need to be done at the waste water treatment plant in the future. Mr. Wood also touched on updates that are needed to be done on the SCADA system that sends alerts to the Village Water and Waste Operator.</p> <p>A few questions were fielded regarding the improvements needed which were answered by Mr. Wood.</p> <p>Mayor Lobinsky would like to talk about these improvements and costs with the board and hopefully have a decision for the next meeting.</p>
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Agenda topics

20 MINUTES

TRUSTEE HAWES

	<p>Trustee Hawes stated that the board needed to discuss the annual maintenance of the Village generators. Mayor Lobinsky asked if a cost was known for this annual inspection. Trustee Hawes said this was not immediately known. Mayor Lobinsky would like to reach out to a few other vendors to see what a cost difference might be and discuss this at the next meeting</p> <p>Trustee Hawes also stated that we needed Collins to come out and remove grease from the lift station. Mayor Lobinsky asked if a quote could be retrieved for the next meeting. Mayor Lobinsky asked Trustee Hawes to reach out the Village employees to see if this was something that could possibly be done in house in the future.</p>
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Agenda topics

20 MINUTES

VILLAGE ATTORNEY

	<p>Attorney Tom Green stated a settlement had been reached with Keating and he should have a detailed report by the next meeting.</p>
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15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	<p>Robert Kizer asked about an update on the water tower. Engineer Ryan Wood explained he would ideally prefer this project be done the summer of 2020. This would allow for a better bidding process and hopefully lower cost.</p>
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ADJOURNMENT	<p>Trustee Hawes made a motion to adjourn seconded by Trustee Wohlfarth. All in favor, the meeting adjourned at 8:07 p.m.</p>
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Jason Hagberg

Date Approved