

# The Village of Capron

MINUTES

MARCH 26, 2019

7:00 P.M.

VILLAGE HALL

Pledge of Allegiance: Please stand and remove your caps

<b>MEETING CALLED BY</b>	Mayor and Board of Trustees
<b>TYPE OF MEETING</b>	Monthly Board Meeting
<b>APPROVAL</b>	<p>Motion for approval of The Agenda made by Trustee Hawes and seconded by Trustee Bank. All in favor, motion carried.</p> <p>Motion for approval of Meeting Minutes from the February 26th meeting made by Trustee Hawes and seconded by Trustee Wohlfarth. 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 all in favor, motion carried.</p>
<b>FACILITATOR</b>	Mayor Conrad Lobinsky
<b>NOTE TAKER</b>	Jason Hagberg
<b>TIMEKEEPER</b>	Steve Bank for audience comments
<b>ATTENDEES</b>	Ken Hawes, Steve Bank, Conrad Lobinsky, Linda Wohlfarth, Alex Lobinsky, Shirley Berghorn, Jason Hagberg, Elizabeth Kopacz (Treasurer), Thomas Green (Attorney),

Agenda topics

20 MINUTES

TREASURER REPORT

	Nothing currently
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Agenda topics

20 MINUTES

TRUSTEE HAWES

	Trustee Hawes stated the new diffusers were scheduled to be installed April 14 <sup>th</sup> at the Treatment plant.
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Agenda topics

20 MINUTES

NEW BUSINESS

	The Board was presented information for a new business for approval. Alfredo's Tacos submitted all necessary paperwork for a business license. The motion was made contingent to receiving Illinois Health Certificate by Trustee Bank and seconded by Trustee Wohlfarth. All in favor motion carried.
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Agenda topics

20 MINUTES

UNFINISHED BUSINESS

	<p>Mayor Lobinsky stated an address needed to be assigned by the Village for the property on Burr Oak Rd. that was recently pre-annexed to the village of Capron. The Address of 17485 Burr Oak Rd. was proposed. Motion made for approval by Trustee Hawes and seconded Trustee Wohlfarth. All in favor motion carried.</p> <p>Mayor Lobinsky stated he was going to be reaching out to another company or two for quotes on generator maintenance.</p>
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15 MINUTES

AUDIENCE COMMENTS

<b>AUDIENCE COMMENTS</b>	<p>Mr. Jeff Fisher addressed the Board regarding the condition of West Grove St. He asked that the Village please look into repairing this stretch of road. Mayor Lobinsky, as well as Trustee Bank, told Mr. Fisher that the Village is actively working on a plan to repair this area.</p>
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<b>ADJOURNMENT</b>	<p>Trustee Hawes made a motion to adjourn seconded by Trustee Wohlfarth. All in favor, the meeting adjourned at 7:16 p.m.</p>
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Jason Hagberg

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Date Approved