

## Village of Capron Regular Meeting of the Board

Tuesday, May 28, 2019, at 7:00 P.M.  
250 W Main Street, Capron, IL 61012

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### Meeting Agenda

- 1 Pledge
- 2 Call Meeting to Order
- 3 Roll call
- 4 Approval of Agenda
- 5 Approval of Minutes
- 6 Approval of Bills
- 7 Open issues
- 8 Mayor's Office – Mayor Lobinsky
  - 8.1 Act on Resolution R-19-1 to enter an agreement with TEST, Inc. for testing and IEPA
  - 8.2 Request for submission from the public of names for consideration of appointment to open Trustee position
- 9 Water and Sewer Department – Trustee Bank
  - 9.1 Dakota Hazelwood NCAA Champion
- 10 Public Works Department – Trustee Hawes
- 11 Signs & Fanfare – Trustee Wohlfarth
- 12 Special Projects -Trustee Berghorn
  - 12.1 Advertising for Garage Sales
  - 12.2 Donations
- 13 Trustee Ryan
- 14 Executive Session
  - 14.1 Executive Session ILCS 120/2 (C)(I) To Discuss Employee Review & Related Matters

14.2 ILCS 120/2 (C)(23) To Discuss the operation of a municipal utility

15 Attorney's Report

16 New Business

17 Reports & Unfinished Business

18 Audience Comments

- a. Audience members that have signed up prior to the meeting will be allowed to address the board. Audience members will be allowed the floor no longer than four minutes and time is non-transferable.

19 Adjournment