

The Village of Capron

MINUTES

APRIL 23, 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 Bank. All in favor, motion carried.</p> <p>Motion for approval of Meeting Minutes from the April 9th 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>
FACILITATOR	Mayor Conrad Lobinsky
NOTE TAKER	Jason Hagberg
TIMEKEEPER	Steve Bank for audience comments
ATTENDEES	Ken Hawes, Steve Bank, Conrad Lobinsky, Linda Wohlfarth, Shirley Berghorn, Jason Hagberg, Elizabeth Kopacz (Treasurer), Tom Green (Attorney),

Agenda topics

20 MINUTES

TREASURER REPORT

	Audit dates have been set for the end of June
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Agenda topics

20 MINUTES

OPEN ISSUES

	Still waiting on generator quotes
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Agenda topics

20 MINUTES

MAYOR LOBINSKY

	<p>Mayor Lobinsky stated we are looking for dates, times and volunteers for both Capron clean up as well as Capron garage sale dates. Mayor Lobinsky tasked Trustee Wohlfarth and Trustee Berghorn with looking into and setting up some dates and times for these events. Jason can provide names and numbers for volunteers.</p> <p>Mayor Lobinsky presented the Board with a draft amendment for updating the Villages building codes. Many of these codes have not been amended since 2006 or 2008 and need to be updated. Mayor Lobinsky stated this is in the works and will be coming in the near future.</p>
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	Mayor Lobinsky spoke on the end of the fiscal year coming and the need to look at reallocating some funding for the next budget coming up. Mayor Lobinsky added the Village is ending this fiscal year in a positive position in the budget.
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Agenda topics

20 MINUTES

TRUSTEE BANK

	Trustee Bank announced that the Village had received IEPA approval for the next steps on the Well #3 project once we have USDA approval in a week or so the Village can advertise for bids.
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Agenda topics

20 MINUTES

NEW BUSINESS

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15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	Audience member Disa Fyfe had a concern about a storm drain not properly functioning at or near her property; Mayor Lobinsky asked that Mrs. Fyfe gets with Jason and he can get a work order created so this can be investigated.
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ADJOURNMENT	Trustee Hawes made a motion to adjourn seconded by Trustee Bank. All in favor, the meeting adjourned at 7:15 p.m.
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Jason Hagberg

Date Approved