

# The Village of Capron

MINUTES

MAY 14, 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 Bank and seconded by Trustee Wohlfarth. All in favor, motion carried.</p> <p>Motion for approval of Meeting Minutes from the April 23rd meeting made by Trustee Hawes and seconded by Bank. All in favor, motion carried.</p> <p>Trustee Hawes and Trustee Wohlfarth had a couple of questions regarding the attorney fees for the month. Mayor Lobinsky addressed these issues with the Trustees. Motion for approval of Bills to be paid made by Trustee Bank and seconded by Trustee Hawes. 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, Shirley Berghorn, Connor Ryan, Jason Hagberg, Tom Green (Attorney),

Agenda topics

20 MINUTES

TREASURER REPORT

	Trustee Wohlfarth asked about not having a treasurer now that Mrs. Kopacz has stepped down, will we be discussing that in executive session? Mayor Lobinsky stated that this would be discussed at a later time.
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Agenda topics

20 MINUTES

MAYOR LOBINSKY

	Mayor Lobinsky spoke about newly elected Trustees joining the Board. He welcomed them and asked Village Clerk Jason Hagberg to stand and swear in these individuals. Newly elected members were sworn in and joined with the rest of the Board members for the meeting.
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Agenda topics

EXECUTIVE SESSION

	<p>Motion to move to Executive Session ILCS 120/2 (C)(I) To Discuss Employee Review &amp; Related Matters</p> <p>made by Trustee Bank and seconded by Trustee Wohlfarth. Roll call vote to follow, all in favor at 7:10pm.</p> <p>Motion to move back to regular session made by Trustee Bank seconded by Trustee Hawes. Roll call vote to follow, all in favor at 8:01 pm. For the record, no action was taken in Executive Session, only discussion.</p>
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Agenda topics

20 MINUTES

TRUSTEE BANK

	<p>Mayor Lobinsky asked that the topic of recognizing an individual on her accomplishments be tabled until a later time.</p> <p>Trustee Bank updated the Board and audience on repairs that had been done recently on the wastewater treatment plant. Trustee Bank wanted everyone to be aware that parts to repair this in the future are obsolete and will need to be upgraded in the future, and this should be considered in future budgeting. Trustee Wohlfarth asked about future upgrades and possible grant money. Mayor Lobinsky stated he has talked about this with the Village Engineer and a plan of action will be investigated.</p> <p>Trustee Bank announced that advertisement for bids on the Well #3 project had been placed. A closed bid opening will be held on May 30<sup>th</sup></p> <p>Trustee Hawes asked about vehicles for the Village and if this is being considered in the new budget. Mayor Lobinsky addressed this with the Board and stated as far as priority goes that new vehicles were not at the top of the priority list.</p>
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Agenda topics

20 MINUTES

TRUSTEE WOHLFARTH

	<p>Trustee Wohlfarth presented the Board with flyers that she and Trustee Berghorn had been working on for Capron Clean Up and Capron Community Garage Sales. Trustee Wohlfarth stated the date for clean-up day would be June 22 from 12pm to 4pm, and the dates for the garage sales would be July 11-14. Mayor Lobinsky agreed on those dates but would like to review flyers before they go out. Some discussion was had on the possibilities of advertising for garage sales.</p>
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Agenda topics

20 MINUTES

OPEN ISSUES

	<p>Trustee Bank spoke about getting quotes for generator maintenance. He currently has a quote from Alternate Power for \$950 for yearly maintenance. Trustee Bank stated he is setting up dates and times for them to come to look at our equipment for pricing on automatic transfer switches.</p>
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15 MINUTES

AUDIENCE COMMENTS

<b>AUDIENCE COMMENTS</b>	Audience member Disa Fyfe asked the Board how to change the Village to a commonwealth. An answer was not readily available for this question, but Mrs. Fyfe was encouraged to continue to research this on her own.
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<b>ADJOURNMENT</b>	Trustee Hawes made a motion to adjourn seconded by Trustee Wohlfarth. All in favor, the meeting adjourned at 8:16p.m.
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Jason Hagberg

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Date Approved