

The Village of Capron

MINUTES

MAY 28, 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>Mayor Lobinsky stated he would like to move item 8.1 on the agenda until after the Executive Session 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 May 14th meeting made by Trustee Hawes and seconded by Trustee Bank. Roll call vote all in favor, motion carried.</p> <p>Trustee Hawes questioned the 2 billed amounts billed for accounting. Mayor Lobinsky confirmed that 1 was for general accounting and the other was for auditing services. 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>
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, Conor Ryan, Jason Hagberg, R.C. Pottinger (Attorney),

Agenda topics

20 MINUTES

OPEN ISSUES

	Trustee Bank stated he had met with a company for generator maintenance and is waiting for them to get back to him with a quote.
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Agenda topics

20 MINUTES

MAYOR LOBINSKY

	Mayor Lobinsky stated that there is an open Trustee position and would like to open this to the public if anyone was interested in filling this position. Trustee Wohlfarth stated she would like to nominate Elizabeth Kopacz. Audience member Ryan Wakeley let it be known that he is interested in this position. This will be left open for some period to allow other interested parties to participate.
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Agenda topics

20 MINUTES

TRUSTEE BANK

	Trustee Bank Stated he received an email regarding a young lady from Capron who is a two-time NCAA champion bowler. Trustee Bank would like to possibly have signs put up as you come into town to recognize this achievement. Mayor Lobinsky saw no issue
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	with this. Mayor Lobinsky asked Trustee Bank to follow up with the family as well as IDOT
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Agenda topics

20 MINUTES

TRUSTEE WOHLFARTH

	Trustee Wohlfarth asked for clarification on what can be dumped on Capron Clean Up Day. Mayor Lobinsky stated that at this time, the Village would only be taking what can be put in the dumpster no brush at this time. It was mention that the Fire Department has done training with excess brush for the Village in the past. Mayor Lobinsky stated this was being looked at.
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Agenda topics

20 MINUTES

TRUSTEE BERGHORN

	Trustee Berghorn stated she had been in contact with the Boone County Shopper regarding the ad for Capron Community Garage Sales. The cost for this ad to be placed would be \$22.80. Trustee Berghorn thanked Mrs. Gloria Moran for her donation towards this flier. Trustee Berghorn presented the Board the idea of collecting empty ink cartridges for cash instead of asking for monetary donations. Mayor Lobinsky felt this was a good idea and encouraged Trustee Berghorn to move forward with this project.
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Agenda topics

EXECUTIVE SESSION

	Motion made to enter Executive Session for ILCS 120/2 (C)(I) and 120/2 (C)(23) made by Trustee Hawes and seconded by Trustee Berghorn, all in favor motion carried at 7:21 p.m. Motion made to move back to Regular Session made by Trustee Wohlfarth and seconded by Trustee Berghorn. All in favor, motion carried at 8:07 p.m.
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Agenda topics

20 MINUTES

MAYOR LOBINSKY

	Mayor Lobinsky brought back to the table item 8.1 to act on resolution R-19-1 to enter into an agreement with TEST Inc for testing of the Villages Water and Sanitation operations. Mayor Lobinsky stated that since the departure of the Villages former operator and helper that the Village has been working with Test Inc. to stay in compliance with the IEPA. TEST Inc. came highly recommended by several sources to the Mayor. Mayor Lobinsky he would like to retain their services. Mayor Lobinsky stated the cost of doing this would be less than hiring a full-time operator. Mayor Lobinsky handed out to the Board a copy of the contractual agreement. The cost of this service would be \$1500.00 a month for required IEPA testing. The Board was given a chance to ask any questions regarding this company or contract. Trustee Bank stated the operation and maintenance of our facilities would not be covered under this agreement and would cost additional manpower and cost. Mayor Lobinsky gave examples of how maintenance and testing were handled in the past. Mayor Lobinsky stated that Alex Lobinsky had been hired to oversee the day to day operation and maintenance at the facilities. Some discussion was had regarding TEST Inc. qualifications and if other companies could be investigated. Trustee Bank stated that this was a one-year agreement and he would like to see during this one year that other companies be brought in to be evaluated. Mayor Lobinsky stated that this one-year agreement might be terminated at any point within 30
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	<p>days of notice. A typo in the length of the term of the agreement was brought to light on the resolution and will be amended. Mayor Lobinsky asked for a motion to adopt resolution R-19-1. Motion made by Trustee Berghorn and was seconded by Trustee Ryan. Roll call vote followed. The vote was 3-3 Motion failed. Discussion was had amongst the Board and Mayor of the risks involved with not having this agreement in place. After some deliberation and consideration of future costs, it was determined that several members of the Board would like to change their vote. Attorney Pottinger detailed that a motion and a second from the prevailing side of the previously failed vote would be needed to be reconsidered. The motion was made by Trustee Bank and seconded by Trustee Wohlfarth. Roll call vote was taken with all in favor of reconsideration of resolution R-19-1. Motion For reconsideration for passage of resolution R-19-1 was made by Trustee Ryan and seconded by Trustee Bank. Roll call vote was taken with all in favor. Motion carried contingent on date correction on the term of service in the agreement.</p>
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15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	<p>An audience member asked if a representative from TEST Inc. could come out for the next meeting? Mayor Lobinsky stated he would make this happen.</p>
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ADJOURNMENT	<p>Trustee Ryan made a motion to adjourn seconded by Trustee Wohlfarth. All in favor, the meeting adjourned at 8:38 p.m.</p>
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Jason Hagberg

Date Approved