

# The Village of Capron

MINUTES

JULY 9, 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 Bills to be paid made by Trustee Hawes and seconded by Trustee Ryan. 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, Conor Ryan, Jason Hagberg, Tom Green (Attorney),

## Agenda topics

20 MINUTES

MAYOR LOBINSKY

	<p>Mayor Lobinsky presented to the Board, his nomination for the open Trustee position. Mayor Lobinsky stated his nomination was Camille Wilcox. Motion to approve was made Trustee Ryan and seconded by Trustee Berghorn. Roll call vote was 3-2 not in favor. Motion failed. Mayor Lobinsky asked if there were any questions. Mrs. Wilcox asked if she good get an explanation of why it failed. Trustee Bank again gave his explanation of why the vote considered a no on his behalf. A brief discussion followed amongst Mrs. Wilcox and Trustee Bank regarding qualifications. Mayor Lobinsky read Mrs. Wilcox qualifications to the Board and audience. An audience member asked Mayor Lobinsky why Elizabeth Kopacz's letter for the nomination was not considered. Mayor Lobinsky stated he considered every participant's letter that he had received and felt this was the best nomination at this time.</p> <p>Mayor Lobinsky brought to the Board Resolution R-19-3 establishing Trustee Liaisons. Mayor Lobinsky stated after review he felt some changes were needed for Trustee Positions within the Village. Mayor Lobinsky would like to appoint Trustee Berghorn to the position of Sewer Department liaison with Trustee Bank reaming as Water Department liaison. Motion to approve Resolution R-19-3 was made by Trustee Wohlfarth and seconded by Trustee Bank. Roll call vote followed all in favor, motion carried.</p> <p>Mayor Lobinsky stated he was hoping to have a preliminary budget to present but, was unable to get that finished at this time. Mayor Lobinsky stated he was working on a few more items to finish this. Mayor Lobinsky gave the Board and audience a brief update on where the Village's financials were currently at. Trustee Bank read to the Board and audience the Illinois Municipal Budget law, which states the requirements for</p>
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	Municipalities when passing a Budget Resolution and Appropriation. Attorney Green agreed with Trustee Bank but did give brief clarifications on the process.
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Agenda topics

20 MINUTES

TRUSTEE BANK

	<p>Trustee Bank stated he had a meeting with the owners of the Dairy Barn and went over a resolution drafted by Attorney Green. Trustee Bank stated Owner Dale Overstreet had signed the agreement and the resolution is pending Board approval. Attorney Green stated this resolution should be put on the next meeting agenda for Board consideration and approval. Trustee Bank briefed the Board on another possible situation with wet land designation at a property located on N. Wooster St. which may require further investigation and possible meetings. Mr. Bank stated he did not believe there to be wet lands at this location anymore to which Mayor Lobinsky replied the Village could not definitively as a Board make this conclusion without more research being done. Trustee Bank stated an option was possible for subdividing this parcel. Attorney Green gave a description of how this subdividing should work if that was the route taken. Trustee Bank stated it was his opinion that it was in the best interest of the Village to help this project along.</p> <p>Trustee Bank gave the Board and audience an update on the water project and water tower restoration. Trustee Bank gave details on the water tower restoration portion of this project. Trustee Bank let everyone know that a pre-construction meeting was scheduled for the next day for planning and development on these water projects.</p>
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Agenda topics

20 MINUTES

TRUSTEE BERGHORN

	Trustee Berghorn notified the Board and audience that the Village had received a check for \$33.50 for recycling 31 ink cartridges.
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20 MINUTES

UNFINISHED BUSINESS

	<p>Trustee Wohlfarth wanted to say she appreciated work that had been done along the roadways recently.</p> <p>Mayor Lobinsky gave the Board an update on a subject regarding Virginia Courts and the condition of that property. Mayor Lobinsky stated he had been in contact with the property owner and is working with the Village Attorney to get this property up to Village Ordinances and standards for commercial property.</p> <p>Mayor Lobinsky stated to the Board and audience that he would like to reassure everyone that the surcharge for the BRF on the water bill has been properly allocated and is accounted for and a separate bank account is being opened for these funds.</p> <p>Trustee Bank stated that the contractor for the water tower restoration project told him this is a 30-year coating.</p>
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15 MINUTES

AUDIENCE COMMENTS

<b>AUDIENCE COMMENTS</b>	Audience member Disa Fyfe had several questions. Mayor Lobinsky stated the Board would not be doing a question and answer this evening.
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	An audience member asked if anything was happening at the Well #3 site. Trustee Bank stated a meeting was scheduled for tomorrow, and more information would be available after that.
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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 7:25 p.m.
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Jason Hagberg

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Date Approved