

The Village of Capron

MINUTES

JUNE 25, 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 Wohlfarth. All in favor, motion carried.</p> <p>Motion for approval of Meeting Minutes from the June 11th 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 Ryan. 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, Tom Green (Attorney),

Agenda topics

20 MINUTES

MAYOR LOBINSKY

	<p>Mayor Lobinsky Brought forward Task Orders 19-1 and 19-2 For Strand Engineering to continue working on projects with the Village as well as with IDOT. Motion for approval made by Trustee Bank and seconded by Trustee Wohlfarth. Roll call vote all in favor. Motion carried.</p> <p>Mayor Lobinsky presented the Board with his nomination for the open Board seat. Mayor Lobinsky stated that he would like to nominate Ryan Richards and gave a brief summary of Mr. Richards history in Capron. Motion for approval was made by Trustee Ryan and seconded by Trustee Berghorn. Roll call vote 3-2 not in favor. Motion failed. Trustee Bank addressed the Board and audience why he felt a no vote was required.</p> <p>Mayor Lobinsky stated that he is currently working on the budget and he is waiting on a few things from the auditors as well as some confirmations that monies are allocated correctly in the general ledger. Trustee Bank asked if the budget could reflect that the surcharge for the Bond Retirement Fee is allocated separately to the proper accounts. Mayor Lobinsky stated that this could be done. Mayor Lobinsky did let it be known that while money is currently being saved on the Water and Sewer Departments, more money would need to be allocated in the next budget for maintenance and repair at the facilities. Mayor Lobinsky presented the Board with a draft ordinance for updating the Village Building ordinances. He stated he would be presenting a final draft in the upcoming weeks.</p> <p>Mayor Lobinsky stated to the Board that he would like to look into some older fee prices for the Village in several areas and try to make to sure the fees are in line with today's pricing.</p>
--	---

--	--

Agenda topics

20 MINUTES

TRUSTEE WOHLFARTH

	Trustee Wohlfarth thanked everybody for help with Capron Clean-Up Day.
--	--

Agenda topics

20 MINUTES

TRUSTEE BERGHORN

	Trustee Berghorn wanted to remind everyone of the upcoming Community Garage Sales. Trustee Berghorn stated ads had been placed in the Boone County Shopper and is hoping for a good turnout. Trustee Berghorn also stated that the first lot of ink cartridges had gone out for recycling.
--	--

Agenda topics

20 MINUTES

TRUSTEE RYAN

	Trustee Ryan discussed with the Board the idea of covering some costs of our facilities with solar energy. Trustee Ryan stated he was in the beginning stages of researching this and will update the Board when he has some more information.
--	--

Agenda topics

20 MINUTES

NEW BUSINESS

	Mayor Lobinsky stated a new address was needed for the Well #3 site. He stated 160 Cloud Mist Dr. looks to fall right in line. Mayor Lobinsky asked the Board for consensus for Jason to move forward with this. Motion for consensus made by Trustee Bank and seconded by Trustee Wohlfarth. Roll call vote to follow all in favor.
--	--

Agenda topics

20 MINUTES

UNFINISHED BUSINESS

	Trustee Bank stated he could not get an electrician to contact him for generator maintenance. Mayor Lobinsky let the Board know that the Water Department was able to verify that the generator was in operating order.
--	---

15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	Audience member Ryan Richards asked if there was a way of going about getting something like a block party approved? Mayor Lobinsky stated that that sounded like a good idea and he would be willing to discuss this further with Mr. Richards. Elizabeth Kopacz stated she would like to thank several Board members for supporting her.
--------------------------	--

ADJOURNMENT	Trustee Hawes made a motion to adjourn seconded by Trustee Wohlfarth. All in favor, the meeting adjourned at 7:22 p.m.
--------------------	--

Jason Hagberg

Date Approved