

The Village of Capron

MINUTES

AUGUST 27, 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 August 13th meeting made by Trustee Hawes and seconded by Trustee Ryan. 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	Mayor Lobinsky for audience comments
ATTENDEES	Ken Hawes, Conrad Lobinsky, Linda Wohlfarth, Shirley Berghorn, Conor Ryan, Camille Wilcox, Jason Hagberg, Tom Green (Attorney),

Agenda topics

20 MINUTES

OPEN ISSUES

	Mayor Lobinsky stated at the last meeting it was approved to spend \$1500.00 on tools and equipment and that so far approximately \$850.00 has been spent. Within 3 days of purchase tools were utilized for the main break. Mayor Lobinsky also stated with this most recent main break a good portion of stock was used for repair, and additional repair pipe and gravel will need to be replaced into stock.
--	--

Agenda topics

20 MINUTES

MAYOR LOBINSKY

	Mayor Lobinsky asked Village Clerk Jason Hagberg to swear in new Trustee Ryan Wakeley. Mr. Wakeley was sworn in and joined the Board.
--	---

Agenda topics

20 MINUTES

TRUSTEE BERGHORN

	Trustee Berghorn stated that the order had been placed for 2 MSA gas meters
--	---

Agenda topics

20 MINUTES

NEW BUSINESS

	Mayor Lobinsky stated Well #3 project and water tower restoration was moving along smoothly, and a construction meeting was recently had. Decisions on brick and water tower colors will be finalized shortly. Test Inc. representative Ion Steer was on hand and gave the Board and audience an update on the Water and Sewer Department and facilities. Ion spoke on equipment upgrades that are being considered as well as explaining water and sewer testing procedures and schedules.
--	---

15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	Audience member David Shaw from 245 W Grove St. addressed the Board on the conditions of West Grove St. Mr. Shaw stated that this road is in poor condition and poses a safety threat in winter months. Mr. Shaw asked when this will be addressed. Mayor Lobinsky stated that he believed some quotes had been received and given to a Trustee and he is waiting for these to be brought forward to the Board for discussion. Mayor Lobinsky stated money had been budgeted for road repair projects. Mayor Lobinsky asked that if any audience member would like to stay after the meeting, he would discuss this with them in further detail.
------------------------------	--

ADJOURNMENT	Trustee Hawes made a motion to adjourn seconded by Trustee Wohlfarth. All in favor, the meeting adjourned at 7:18 p.m.
--------------------	--

Jason Hagberg

Date Approved