

The Village of Capron

MINUTES

SEPTEMBER 10, 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 Ryan. All in favor, motion carried.</p> <p>Motion for approval of Meeting Minutes from the August 27th meeting made by Trustee Wohlfarth and seconded by Trustee Hawes. 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, Ryan Wakeley, Conrad Lobinsky, Linda Wohlfarth, Shirley Berghorn, Conor Ryan, Camille Wilcox, Jason Hagberg, Tom Green (Attorney),

Agenda topics

20 MINUTES

OPEN ISSUES

	Trustee Wilcox stated that she had noticed a missing stop sign at Ogden St. and 6 th St. Mayor Lobinsky stated this will investigated and fixed.
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Agenda topics

20 MINUTES

MAYOR LOBINSKY

	<p>Mayor Lobinsky introduced Test Inc. representative Ion Steer to answer questions from the audience. Mr. Steer answered multiple questions from the audience regarding testing standards, and annual reports performed by Test Inc, and the Villages Water and Sewer Department. Greater detail to this conversation can be found on the following website https://www.youtube.com/watch?v=cX29PPIhGXl</p> <p>Trustee Wohlfarth asked if anything had changed in the water system because she had noticed the water felt different to her and some others recently. Mr. Steer stated that nothing has tested out the ordinary recently, but some sediment may have been stirred up in the system.</p> <p>Mr. Steer stated if anyone would like a tour of the Wastewater Treatment Plant to please contact Jason @ Village Hall and a tour could be set up.</p> <p>Mayor Lobinsky discussed RFP requesting for garbage service contracts. Mayor Lobinsky stated the Villages current contract with MDC Environmental would expire at the end of this year. Mayor Lobinsky has sent out RFP's to several companies for proposals. Mayor Lobinsky would like to see better trucks and service within the Village.</p>
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Agenda topics

20 MINUTES

TRUSTEE WILCOX

	Trustee Wilcox asked the Board if there was a procedure or resolution in place for times for trick or treating for Halloween. Trustee Wilcox would like to see it on Halloween but extend the time possibly another hour from 4 p.m. to 8 p.m. Mayor Lobinsky did not see an issue with relaxing the time to 8 p.m. if people wanted to participate later.
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Agenda topics

20 MINUTES

TRUSTEE HAWES

	Trustee Hawes brought before the Board a quote that was received from Curran for road paving to be done on West Grove St. the quote was in the amount of \$28,675.00. Trustee Hawes stated he had also talked to Mike who said other companies had not yet responded . Mayor Lobinsky stated he would like to see this approved this evening contingent on lower quotes coming in. A discussion was had on this area as well as others. Mayor Lobinsky stated this area getting approved now would be the least impactful to infrastructure and will lead to expanding to other areas such as 6 th St. Mayor Lobinsky asked Attorney Green if approving 6 th St. along with West Grove St. would be allowed. Attorney Green stated if a supermajority was had, it would be acceptable. A motion was made to accept the 2 bids from Curran for road repairs on 6 th St. as well as West Grove St. contingent upon lower bids being received by Trustee Wohlfarth and seconded by Trustee Hawes. Roll call vote all in favor. Motion carried.
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Agenda topics

20 MINUTES

TRUSTEE WOHLFARTH

	Trustee Wohlfarth wanted to say thank you for 2 new flags that were purchased to replace 2 that were in bad shape.
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Agenda topics

20 MINUTES

TRUSTEE BERGHORN

	<p>Trustee Berghorn stated that she recently walked along with the Water Department on meter reading day. Trustee Berghorn said there are several areas overgrown and not accessible at times for meter reads. Several ideas were suggested amongst Trustee Berghorn and other Board members regarding this issue. Mayor Lobinsky stated a possible combination of the remedies discussed could be investigated, and notification as well should be sent to the homeowners.</p> <p>Trustee Berghorn described touring the Wastewater Facility and stated finding items such as pantyhose and other items that needed to be removed. A reminder to residents to not flush anything other than human waste down the drains. Trustee Berghorn listed several operating supplies that are currently needed at the Wastewater Facility. Mayor Lobinsky stated these items could be purchased.</p>
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Agenda topics

20 MINUTES

TRUSTEE WAKELEY

	Trustee Wakeley wanted to let the Board and audience know that he hosts a haunted garage at Halloween time, and he would like to see any donations received go towards
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	street safety signs. Mayor Lobinsky stated the Village was waiting for some JULIE markings to be finished for previously purchased speed limit signs to be put up as well.
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Agenda topics

20 MINUTES

NEW BUSINESS

	Mayor Lobinsky stated that after inventorying current holiday décor, it appears most of the Village’s decorations are in very poor shape or no longer working. Mayor Lobinsky would like to start looking at other options such as banners and LED lights.
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15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	Audience member Richard Pierce stated that there are several areas around town with rather large potholes and wanted to know if these would be addressed before winter? Mayor addressed this issue with Mr. Pierce and stated that we recently did receive more patch and more patching will be done. Mr. Pierce is concerned these areas are going to get worse if not addressed before winter. Mr. Pierce also inquired if there was a cell tower on top of the water tower. Mayor Lobinsky stated that no cell tower is currently up there, but a railing was installed and that more equipment is expected to be installed up there in time. Mr. Pierce inquired if a second water tower would be built along Hwy. 173 to which Mayor Lobinsky responded no.
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ADJOURNMENT	Trustee Hawes made a motion to adjourn seconded by Trustee Wohlfarth. All in favor, the meeting adjourned at 7:59 p.m.
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Jason Hagberg

Date Approved