

The Village of Capron

MINUTES

SEPTEMBER 24, 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 September 10th meeting made by Trustee Hawes and seconded by Trustee Wakeley. 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

	<p>Trustee Wilcox announced the Fire Department Halloween parade would be at 7pm following trick or treat hours.</p> <p>Trustee Wohlfarth asked if any decision had been made regarding the Mayor's phone number. Mayor Lobinsky stated there had been other pressing matters, and that has not been looked into.</p>
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Agenda topics

20 MINUTES

MAYOR LOBINSKY

	<p>Mayor Lobinsky brought to the Board additional paving quotes that had been received since the last meeting. Majestic Paving quotes came in cheaper than the previous quotes from Curran contingent on receiving all the work. The total for all repairs quoted was \$102,412. Trustee Wohlfarth asked if this would be started next spring, Mayor Lobinsky stated if this motion was approved tonight some or all this work may be completed this year. Motion to approve road repair bid from Majestic in the amount of \$103,000 made by Trustee Wilcox and seconded by Trustee Wohlfarth. Roll call vote followed with all in favor.</p>
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Agenda topics

20 MINUTES

TRUSTEE WILCOX

	Trustee Wilcox stated that 2 out of 3 Village maintenance vehicles are currently down. She presented the Board with pictures of both trucks with frame damage, rusted through cabins as well as blown brake lines. Trustee Wilcox presented the Board with several options to replace these vehicles. Mayor Lobinsky stated that we are members of the National Rural Water Association, and they have programs for fleet vehicles. Mayor Lobinsky said he would forward the links to Trustee Wilcox to look at. Mayor Lobinsky stated he has a hesitation in dealing with more used vehicles like had been bought in the past. He feels a new vehicle would give a greater return on investment. The idea of an electric truck was also brought up. Mayor Lobinsky asked for Motion to approve Trustee Wilcox to pursue replacing 2 Village vehicles. Motion made by Trustee Hawes and seconded by Trustee Wakeley. Roll call vote was taken with all in favor. Trustee Wilcox asked for permission to sell an old salt spreader that has not been used in many years. Mayor Lobinsky approved.
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Agenda topics

20 MINUTES

TRUSTEE HAWES

	Trustee stated there is a light pole at Rainbow Dr. and Ogden that is on 24 hours a day. Jason stated he would reach out to ComEd
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Agenda topics

20 MINUTES

TRUSTEE WOHLFARTH

	Trustee Wohlfarth stated the school was wondering about the crosses for the scarecrows. Mayor Lobinsky stated they would speak about that after the meeting.
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Agenda topics

20 MINUTES

NEW BUSINESS

	Mayor Lobinsky stated a progress meeting for the new Well and Water Tower had been held, and everything is moving along quite well despite the rain.
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15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	Audience member Kathy Brinkmeier stated she had seen online that a neighbor had been experiencing vibration from construction at the new well facility. Mayor Lobinsky stated that is due to the work involved at that location.
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ADJOURNMENT	Trustee Hawes made a motion to adjourn seconded by Trustee Ryan. All in favor, the meeting adjourned at 7:23 p.m.
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Jason Hagberg

Date Approved