

The Village of Capron

MINUTES

OCTOBER 8, 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 24th 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 Berghorn. Roll call vote all in favor, motion carried. Trustee Hawes question the amount of a ComEd bill to which Mayor Lobinsky replied he believed it was most likely pumping meters that had been working more than average with all the rain, but Jason can investigate that.</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 (absent), Camille Wilcox, Jason Hagberg, Tom Green (Attorney),

Agenda topics

20 MINUTES

OPEN ISSUES

	<p>Mayor Lobinsky stated his stance on the issue of scarecrows in the Village for Halloween was not to eliminate children's participation for a holiday but to look at alternative options. Mayor Lobinsky addressed the Board and audience about the lack of volunteers in the past years to put up and maintain the scarecrows. The Elementary School will do the scarecrows at the school and maintain them. Mayor Lobinsky also spoke on the future for Christmas in Capron and involvement of the children in this event. Trustee Wohlfarth also spoke on the issue regarding her involvement with the school and stated the school would have the crosses and be doing the scarecrows</p>
--	---

Agenda topics

20 MINUTES

MAYOR LOBINSKY

	<p>Mayor Lobinsky brought to the Board two waste disposal proposals that had been received by the Village as the current contract with MDC expires at the end of the year. Mayor Lobinsky stated that proposals had been received from MDC and Prairie Land Disposal, copies of these proposals were given to the Board to look over as he discussed them. Mayor Lobinsky presented the Board with Resolution R-5-19 to approve Prairie</p>
--	---

	<p>Land Disposal as the Villages' new waste disposal provider and stated why he felt Prairie Land best fit the needs of the Village. Mayor Lobinsky stated Prairie lands trucks would be better for the Village roadways as they are single-pass trucks that would gather both garbage and recyclables in one pass. Mayor Lobinsky stated Prairie Lands' pricing was more competitive than MDC, and he then gave pricing from the proposal from Prairieland Disposal. The floor was given to Steve Schweinsberg from Prairie Land Disposal to give more information on the history of the company and services that will be provided as well as some price options. Mr. Schweinsberg fielded additional questions from the Board and audience as well. Motion made to approve Resolution R-5-19 to enter into contract with Prairieland Disposal made by Trustee Hawes and seconded by Trustee Wilcox. Roll call vote followed with all in favor.</p> <p>Mayor Lobinsky stated a discussion was needed regarding new residential and commercial water and sewer connection fees. Currently, the Ordinance pricing calls for \$3000.00 for each connection. Upon gathering quotes for connection for the Dairy Barn it was determined that the Village is losing money at those current Ordinance prices. Mayor Lobinsky would like these fees re-evaluated soon, so the Village does not continue to lose money on new connections.</p> <p>Mayor Lobinsky wished to discuss and possibly approve the purchase of fall and holiday decorations. Mayor Lobinsky stated this décor was expensive and would like either Trustee Berghorn or another trustee to work with him on pricing out some of these options for décor. Mayor Lobinsky asked if the Board would like to see some decorations soon, he would like a consensus to spend between two and five thousand dollars. Trustee Wakeley presented Mayor Lobinsky with several ideas he had been working on for the season in the future. Trustee Berghorn volunteered to participate with decorating for fall and harvest season decorations. Trustee Berghorn made a motion to purchase fall and harvest season decorations not to exceed \$2000.00, seconded by Trustee Wilcox. Roll call vote followed with all in favor.</p>
--	--

Agenda topics

20 MINUTES

TRUSTEE WILCOX

	<p>Trustee Wilcox discussed with the Board the purchase of a new maintenance vehicle for the Village to replace the GMC 350. Trustee Wilcox stated she had located a 2018 Dodge 2500 with 1,300 miles and everything that the Village would need. The price of this vehicle would be \$37,761.00; with closing costs, this could reach up to \$42,000.00. Funds would come from the Water Department budget. Trustee Wilcox made a motion for purchase of this vehicle not to exceed \$42,000.00 seconded Trustee Wohlfarth. Roll call vote followed with all in favor.</p>
--	---

15 MINUTES

AUDIENCE COMMENTS

<p>AUDIENCE COMMENTS</p>	<p>Brandon Dean addressed the audience with concerns about being fined for meter touchpad not being accessible. Mr. Dean stated he had tried several times to have his touchpad moved, but it had not been done. Mr. Dean stated if he was provided the wire, he would be happy to do this himself. Mayor Lobinsky asked Mr. Dean to please get with Jason once again to get this accomplished.</p>
-------------------------------------	---

	Steve Schweinsberg wanted to thank the Village and let them know if Prairie Land can help with anything else, please let them know
--	--

ADJOURNMENT	Trustee Hawes made a motion to adjourn seconded by Trustee Wilcox. All in favor, the meeting adjourned at 7:49 p.m.
--------------------	---

Jason Hagberg

Date Approved

A link to this meeting can be found @ <https://www.youtube.com/watch?v=jdbJ2T6nTFE>