

The Village of Capron

MINUTES

JANUARY 14, 2020

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 Berghorn. All in favor, motion carried.</p> <p>Motion for approval of Meeting Minutes from the December 10th 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 Berghorn. Roll call vote followed with all in favor except Trustee Wohlfarth</p>
FACILITATOR	Mayor Conrad Lobinsky
NOTE TAKER	Jason Hagberg
TIMEKEEPER	Mayor Lobinsky for audience comments
ATTENDEES	Ken Hawes, Ryan Wakeley, Shirley Berghorn, Conrad Lobinsky, Conor Ryan, Camille Wilcox, Linda Wohlfarth, Jason Hagberg, Tom Green (Attorney),

Agenda topics

20 MINUTES

OPEN ISSUES

Agenda topics

20 MINUTES

MAYOR LOBINSKY

	<p>Mayor Lobinsky presented the Board for review, liquor license renewals for the Stumble Inn, Sunrise food and Liquors as well as Casey's General Store. No questions were had by the Board. Motion for approval made by Trustee Hawes and Seconded by Trustee Wohlfarth. Roll call vote to follow with all in favor. Motion carried.</p> <p>Mayor Lobinsky presented the Board with Ordinance 20-1, providing for the issue of a \$1,900,000 water and sewer refunding revenue bond and for the sale of the bond to the USDA. No questions were had by the Board. Motion for approval of Ordinance 20-1 was made by Trustee Hawes and seconded by Trustee Wilcox. Roll call vote to follow with all in favor. Motion carried</p> <p>Mayor Lobinsky presented the Board with Ordinance 20-2 consideration and approval of Ordinance 20-2, appointing a Village Treasurer. Mayor Lobinsky stated several different candidates were approached for filling this position. The candidate that the Mayor felt was the best fit for the position was Lorn Purvis. Motion for approval of this candidate was made by Trustee Hawes and seconded by Trustee Wohlfarth, Roll call vote followed with all in approval. Motion carried.</p> <p>Mayor Lobinsky stated that Jason (clerk) and Mike Lobinsky (public works) had a conversation with the County earlier in the day that resulted in the Village saving several thousands of dollars in fees by working in-line with the County and several other local entities on road projects on North East Street and Burr Oak Road. By combining these</p>
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	<p>efforts, the Village will save on both engineering fees as well as design fees and be assisted in the use of MFT funds to pay for this project.</p> <p>Mayor Lobinsky then spoke to the Board and the audience in regard to after-hours emergency phone contact. Mayor Lobinsky stated a new phone had been purchased and this phone will be manned in 2-week shifts by all Trustees so residents can contact someone within the Village in case of after-hour emergencies.</p> <p>Mayor Lobinsky also spoke about on-call employees and Village vehicles being taken home. Mayor Lobinsky stated that this has always been his policy and will continue to be his policy if it helps to get employees to Village issues quicker and safer.</p>
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Agenda topics

20 MINUTES

ATTORNEY REPORT

	<p>Attorney Green stated he has been working with Bond Council on the conclusion of the USDA Bond, and that should be wrapping up by month's end. Attorney Green stated he had also been working on another project and has been in talks with Mayor Lobinsky and further news would be becoming.</p>
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15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	<p>Audience member Elizabeth Kopacz spoke on several topics that she had concerns with. She read from a list, and those comments and concerns can be seen on video @ https://www.youtube.com/watch?v=6iwCcl4zyw0</p> <p>Audience member Disa Fyfe asked if the audience's comments would be question and answer again. Otherwise, she would just keep asking questions during the meeting.</p> <p>A representative for Prairie Land Disposal Steve Schweinsberg gave a recap of the first garbage pickup and answered a few questions from Board and Audience members.</p>
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ADJOURNMENT	<p>Trustee Hawes made a motion to adjourn seconded by Trustee Ryan. All in favor, the meeting adjourned at 7:19 p.m.</p>
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Jason Hagberg

Date Approved

A link to this meeting can be found @ <https://www.youtube.com/watch?v=6iwCcl4zyw0>