

The Village of Capron

MINUTES

MARCH 10, 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 Berghorn and seconded by Trustee Wohlfarth. All in favor, motion carried.</p> <p>Motion for approval of Meeting Minutes from the February 25th meeting made by Trustee Ryan and seconded by Trustee Wilcox. All in favor, motion carried. Attorney Green gave a background for minutes prepared at the request of the PAC for a phone conference held on January 13th with several Board members. Motion to approve minutes from the January 13th phone conference was made by Trustee Ryan and seconded by Trustee Berghorn. Roll call vote followed with all but Trustee Wohlfarth in favor. Motion carried.</p> <p>Motion for approval of Bills to be paid made by Trustee Berghorn and seconded by Trustee Wilcox. Roll call vote followed with all but Trustee Wohlfarth in favor. Motion carried.</p>
FACILITATOR	Mayor Conrad Lobinsky
NOTE TAKER	Jason Hagberg
TIMEKEEPER	Mayor Lobinsky for audience comments
ATTENDEES	Ryan Wakeley, Shirley Berghorn, Conrad Lobinsky, Conor Ryan, Camille Wilcox, Linda Wohlfarth, Jason Hagberg, Tom Green (Attorney),

Agenda topics

20 MINUTES

OPEN ISSUES

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Agenda topics

20 MINUTES

MAYOR LOBINSKY

	<p>Mayor Lobinsky addressed the Board and audience about USDA standards for water system usage and accountability. The Mayor stated the Village had found several accounts that are not currently metered but need to be so we can be more conscious and accountable for water used versus water lost. Meters will be installed on facilities that are not currently metered. New meters will need to be purchased to do this.</p> <p>Mayor Lobinsky Spoke to the Board about the security of the Village's water and sewer facilities. This topic was discussed at the previous meeting. Mayor Lobinsky stated that additional funds would be necessary to address the security issues for these facilities adequately. Mayor Lobinsky will proceed with the original amount approved and will come back to the Board with costs to continue. An executive session may be necessary to go over further security details for these facilities.</p>
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Agenda topics

20 MINUTES

TRUSTEE BERGHORN

	<p>Trustee Berghorn gave an update about the construction of the Well #3 well house. Among the items discussed were telephone lines and security as well as windows for chemical rooms and piping for the metering of the facility. Trustee Berghorn also stated the SCADA monitoring system would arrive the following week. Trustee Berghorn said bids for water main project on Ogden St. had been placed, and the Village will have those bids by the end of the month. Trustee Berghorn gave an update for the Wastewater Department and stated that the operator had been to two training seminars recently. Trustee Berghorn gave an update from a field survey from Aqua-Aerobics regarding system upgrades that are necessary at the Wastewater Treatment plan. Trustee Berghorn gave monthly financials for the Water and Wastewater Departments.</p>
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Agenda topics

20 MINUTES

TRUSTEE WAKELEY

	<p>Trustee Wakeley reminded everyone to check gutters and ditch lines for obstructions to help the flow of water and prevent flooding during the rainy season.</p>
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Agenda topics

20 MINUTES

REPORTS AND UNFINISHED BUSINESS

	<p>Trustee Wohlfarth asked how the hiring process was going for the new employee. Mayor Lobinsky stated he was still going through the interview process and are still vetting candidates.</p> <p>Jason brought up the topic of the Apostolic Church from the last meeting, asking for reduced water and sewer pricing. Mayor Lobinsky stated Ordinances had been reviewed, and no exemptions for water and sewer accountability have been found thus far. It was the Mayor's opinion that the residence being used by the church would not be exempt from water and sewer pricing but would leave that up to the Board for a decision. Trustee Ryan asked what the Ordinances were about charitable organizations. Mayor Lobinsky stated this was still being investigated with the attorney, but may not have been handled as it should have been in the past. Trustee Ryan said he was of the mindset of being charitable to such organizations if it was not a harm to Village operations. A further assessment will need to be made before the Board can reach a decision.</p> <p>Mayor Lobinsky cautioned Board members about making official statements on social media platforms that were not official statements of the Village Board as a whole. Attorney Green agreed but made some clarification to this statement.</p>
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15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	<p>Audience Member Kathy Brinkmeier asked if the retention area along Cloud Mist could be cleaned up a bit. Mayor Lobinsky stated now that we have warmer weather, this should be addressed.</p>
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ADJOURNMENT	<p>Trustee Ryan made a motion to adjourn seconded by Trustee Berghorn. All in favor, the meeting adjourned at 7:23 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=p2B-uhH4u7A>