

VILLAGE of CAPRON INC. 1873

250 W Main St. Capron, IL 61012

**DUE TO COVID-19 THE BOARD MEETING WILL BE HOSTED REMOTELY
PLEASE CHECK THE VILLAGE WEBSITE, FACEBOOK & OFFICE DOORS FOR
INFORMATION ON JOINING AND CALLING IN TO PARTICIPATE.**

**IF YOU WOULD LIKE AN EMAIL SENT TO YOU WITH REGISTRATION INFORMATION*
PLEASE CONTACT US AT PUBLICADMIN@VILLAGEOFCAPRON.COM**

*REGISTRATION IS NOT NECESSARY TO PARTICIPATE

A LETTER WILL BE ATTACHED TO THIS WITH ADDITIONAL INFORMATION WHEN AVAILABLE

Village of Capron Meeting of the Board

Tuesday, June 23, 2020, 7:00 P.M.
250 W Main Street, Capron, 61012

Meeting Agenda

- 1 Pledge
- 2 Call Meeting to Order
- 3 Roll call
- 4 Approval of Agenda
- 5 Approval of Minutes
- 6 Approval of Bills
- 7 Open issues
- 8 Mayor's Office – Mayor Lobinsky
 - 8.1 Appointment of Trustee to Open Position
 - 8.2 Ordinance 20-4 Budget and Appropriation
 - 8.3 Amendment to Owner Engineer Agreement USDA RD Amendment 5
 - 8.4 Amendment to Owner Engineer Agreement Task Order 19-01.1
 - 8.5 Amendment to Owner Engineer Agreement Task Order 19-0.21
- 9 Trustee- Wilcox
- 10 Public Works Liaison -
- 11 Signs & Fanfare Liaison - Trustee Wohlfarth
- 12 Sewer Dept. Liaison -Trustee Berghorn
 - 12.1 Monthly Department Update
- 13 Trustee- Mendoza
- 14 Trustee- Wakeley
- 15 Executive Session
- 16 Attorney's Report
- 17 New Business
- 18 Reports & Unfinished Business
- 19 Audience Comments
 - a. Audience members that have signed up prior to the meeting will be allowed to address the board. Audience members will be granted the floor no longer than four minutes and time is non-transferable.

Adjournment