

The Village of Capron

MINUTES

MAY 12, 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 Wohlfarth and seconded by Trustee Wakeley. All in favor, Motion carried.</p> <p>Motion for approval of Meeting Minutes from the April 28th meeting made by Trustee Berghorn and seconded by Trustee Wilcox. All in favor, Motion carried</p> <p>Motion for approval of Bills to be paid made by Trustee Berghorn and seconded by Trustee Wakeley. Roll call vote followed with all in favor except Trustee Wohlfarth. Motion carried.</p>
FACILITATOR	Mayor Conrad Lobinsky
NOTE TAKER	Jason Hagberg
TIMEKEEPER	Mayor Lobinsky for audience comments
ATTENDEES	Ryan Wakeley, Shirley Berghorn, Conrad Lobinsky, Camille Wilcox, Linda Wohlfarth, Jason Hagberg, Tom Green (Attorney),

20 MINUTES

OPEN ISSUES

	<p>Conversation and consensus were taken on the annexation of property on Burr Oak Rd. The consensus was not to proceed with allowing pre-annexation to the Village of Capron</p>
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Agenda topics

20 MINUTES

MAYOR LOBINSKY

	<p>Mayor Lobinsky presented the Board with a draft version of Ordinance 20-4, which pertains to budget and appropriations. Mayor Lobinsky stated some changes would be needed before the Ordinance is made official and released to the public for review. A brief discussion was had amongst the Board regarding the Ordinance.</p> <p>Mayor Lobinsky spoke to the Board about the Trustee appointment. Mayor Lobinsky stated he was reviewing several individuals for the position and should have a nominee by the next meeting.</p>
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Agenda topics

20 MINUTES

TRUSTEE WILCOX

	<p>Trustee Wilcox asked the Board for consideration for increasing the number of chickens allowed under Ordinance 17-3 from 6 to 12. A discussion was had amongst the Board on the subject. The consensus seemed to be favorable that an increase up to 10 would be</p>
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	appropriate. It was asked of Trustee Wilcox to review and edit the current Ordinance to be considered at the next meeting.
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Agenda topics

20 MINUTES

TRUSTEE BERGHORN

	Trustee Berghorn gave a monthly report on the Water and Sewer Department. Training on the back-up generator at well #3 was completed, and well #3 is online and active. Trustee Berghorn gave a brief description of how the system operates. SCADA training will start soon as well as a conversion from chlorine gas to liquid chlorine at well #2. Reed beds have been burned as of April 1 st at the wastewater treatment plant. Trustee Berghorn gave a monthly break down of department expenditures.
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Agenda topics

20 MINUTES

TRUSTEE WAKELEY

	Trustee Wakeley gave an update to the Board regarding the beautification plan for the flowerpots around the Village. Trustee Wakeley asked for a Motion to approve funds not to exceed four hundred dollars for this project. The Motion was seconded by Trustee Wohlfarth. All were in favor, Motion carried. The project will start this coming Sunday.
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Agenda topics

20 MINUTES

REPORT AND UNFINISHED
BUSINESS

	Mayor Lobinsky gave an update on ditch line and culvert repairs taking place throughout the Village. 13 ton of cold patch has been purchased for road repairs. A project is coming for the restoration of N East St (Burr Oak) in conjunction with the County and Townships that will reduce Village costs by working together.
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15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	Mayor Lobinsky responded to a comment posted on the streaming video of the meeting regarding property annexation or pre-annexation to the Village of Capron. Trustee Wohlfarth asked if we knew when things like hairdressers could re-open. No exact timeline was had at this time. Attorney Green stated that opening phases would be coming hopefully sooner for regions like ours than it will for say Chicago.
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ADJOURNMENT	Trustee Wohlfarth made a motion to adjourn seconded by Trustee Wakeley. All in favor, the meeting adjourned at 7:39 p.m.
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Jason Hagberg

Date Approved

A link to this meeting can be found @ https://youtu.be/2IBC8iMNz_w