

The Village of Capron

MINUTES

MAY 26, 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 May 12th meeting made by Trustee Wakeley and seconded by Trustee Wilcox. Roll call vote followed. All in favor, Motion carried</p> <p>Motion for approval of Bills to be paid made by Trustee Wohlfarth and seconded by Trustee Berghorn. Roll call vote followed. All in favor, Motion carried.</p>
FACILITATOR	Mayor Conrad Lobinsky
NOTE TAKER	Jason Hagberg
TIMEKEEPER	Mayor Lobinsky for audience comments
ATTENDEES	Ryan Wakeley, Shirley Berghorn, Jessica Mendoza Conrad Lobinsky, Camille Wilcox, Linda Wohlfarth, Jason Hagberg, Tom Green (Attorney),

Agenda topics

20 MINUTES

MAYOR LOBINSKY

	<p>Mayor Lobinsky brought before the Board his nomination for the open Trustee position. Mayor Lobinsky recommended Jessica Mendoza and read Ms. Mendoza's qualifications. A motion to appoint Jessica Mendoza to the open position was made by Trustee Wohlfarth and seconded by Trustee Wakeley. Roll call vote followed with all in favor. Motion carried. Jessica Mendoza was sworn in and took a seat with the Board.</p> <p>Mayor Lobinsky stated changes to the budget and appropriation Ordinance were not able to be made before the meeting. These changes will be made before a future meeting.</p> <p>Mayor Lobinsky asked if the Board had any questions or concerns so far on what they had seen. Trustee Wohlfarth asked about the legal amounts being raised in the budget. Mayor Lobinsky responded that due to multiple responses needing to be made to the Attorney General's office on cases filed, that legal costs had risen as well as other things that will continue to keep costs higher. It was asked if raises for employees had been given. Mayor Lobinsky answered that no raises had been given, and that would not be something he would do without the Board being involved. Mayor Lobinsky stated that category was increased with the hopes of hiring another full-time employee. It was asked that once corrections were made, would this be posted. Mayor Lobinsky replied that the budget is available for request as of now. Mayor Lobinsky explained the need for another full-time employee. Mayor Lobinsky touched briefly on some future equipment purchases that are needed. Increases in Board salaries will also be looked at soon. Trustee Berghorn asked if uniforms for employees had been budgeted? Mayor Lobinsky stated</p>
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	<p>uniforms had been previously estimated. Mayor Lobinsky asked Trustee Berghorn to get with employees and work on this project.</p> <p>Mayor Lobinsky spoke on the topic of street paving. The Mayor presented the Board with several quotes for projects that had been received from Majestic Asphalt. The Board approved repairs to be done on North 5th St. as well as patchwork on Highway 173 and South East St. not to exceed \$20,000. Motion made for repairs by Trustee Wakeley and seconded by Trustee Wilcox. Roll call vote followed with all in favor.</p> <p>Mayor Lobinsky updated the Board and audience in the issues that were had the weekend prior with water main breaks. The Mayor gave details on the situation and how it was dealt with. Costs of repairs were not known at this time but are expected to be quite high. It was stated that if you did not receive an automated call, please call Village Hall and get your information submitted. The Village is looking into a different callout program. Mayor Lobinsky hoped to have the Village Hall opened back up soon.</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 10. Trustee Wilcox presented the Board with Ordinance 20-5 to approve the amendment to be made. A discussion was had amongst the Board on the subject. Motion for approval of Ordinance 20-5 was made by Trustee Wilcox and was seconded by Trustee Wakeley. Roll call vote to follow with all in favor. Motion carried.</p>
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Agenda topics

20 MINUTES

TRUSTEE WOHLFARTH

	<p>Trustee Wohlfarth stated that the letters for the Village sign had been returned to Village Hall. Trustee Wohlfarth has left the responsibility of the flags to the Public Works Department during this time.</p>
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Agenda topics

20 MINUTES

TRUSTEE BERGHORN

	<p>Trustee Berghorn brought before the Board a quote from Dorner for an actuator valve and plug valves that are needed for repair at the wastewater treatment plant. These need to be replaced now. Trustee Berghorn explained what this valve does at the facility. Trustee Berghorn asked for approval to proceed with the purchase of these parts for \$9354.00. A motion was made by Trustee Berghorn and seconded by Trustee Wohlfarth. Roll call vote followed with all in favor. Motion carried.</p>
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Agenda topics

20 MINUTES

TRUSTEE MENDOZA

	<p>Newly appointed Trustee Mendoza thank the Board for their support and stated she was excited about the opportunity.</p>
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Agenda topics

20 MINUTES

TRUSTEE WAKELEY

	Trustee Wakeley announced that the flower planting went well and came in well under budget. Trustee Wakeley wanted to thank Mrs. Patty Abel for her donation of time and flowers to the project.
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Agenda topics

20 MINUTES

NEW BUSINESS

	<p>Jason asked Tom about the perspective of future zoning hearings on two projects within the Village. Attorney Tom Green stated work was being done to get both rezoning hearing on an upcoming agenda. A brief description of developments was given. One will be for the proposed Dollar General site and the other for a multi-family unit on North Wooster St.</p> <p>Trustee Wohlfarth asked about the church’s request for reduced water fees? Mayor Lobinsky stated water fees would not be reduced as the property will be a residence, not a place of worship.</p> <p>Mayor Lobinsky updated the Board on the ongoing work with security cameras at Village facilities. Additional expenses will be brought to the Board for equipment to continue streaming meetings.</p> <p>Executive Order for COVID-19 ran out after the second meeting, and it was not renewed. Trustee Berghorn stated she was working on a virtual tour of the wastewater treatment plant.</p>
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15 MINUTES

AUDIENCE COMMENTS

AUDIENCE COMMENTS	<p>An audience member asked if employees could take turns. Mayor Lobinsky stated due to the nature of the work and safety reasons, and both needed to be present. Questions regarding the trailer park and legal issues were asked. Mayor Lobinsky gave a brief discussion of what was going on.</p> <p>Question asking of the re-opening of the Village Hall. No set date was given, but the hope is for mid-June</p>
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ADJOURNMENT	Trustee Wakeley made a motion to adjourn seconded by Trustee Wohlfarth. All in favor, the meeting adjourned at 8:19 p.m.
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Jason Hagberg

Date Approved

A link to this meeting can be found @
<https://www.facebook.com/VillageOfCapron/videos/585361972096017/?v=585361972096017>