

VILLAGE of CAPRON

**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.**

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

Regular Meeting of the Board

Tuesday, August 11, 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 Approval of Ordinance 20-10 An ordinance authorizing the issuance of Water and Sewer Revenue Bonds of the Village in an aggregate principal amount not to exceed \$282,000 to construct improvements to the Village's waterworks and sewerage system.
 - 8.2 Approval of R5-20 a Loan Resolution concerning the Ogden Water Main Project
 - 8.3 Discussion/Approval of R6-20 a Resolution concerning Personnel Authorization to Access Financial Accounts
- 9 Trustee Wilcox
- 10 Trustee Duerksen
- 11 Trustee Wohlfarth
- 12 Trustee Berghorn
 - 12.1 Water Department Monthly Report
- 13 Trustee Mendoza
- 14 Trustee Wakeley
- 15 Executive Session
 - 15.1 Executive Session
ILCS 120/2 (C)(I) To Discuss Employee Compensation, Review, & Related Matters
 - 15.2 Executive Session
ILCS 120/2 (C)(I) To Discuss Employee Performance, Discipline, Review, & Related Matters
- 16 Attorney's Report
- 17 New Business
- 18 Reports & Unfinished Business
- 19 Audience Comments
 - a. Due to COVID-19 and remote attendance, audience members will not be required to sign up prior to the meeting. Audience members will be granted the floor no longer than four minutes and time is non-transferable.

Adjournment

