

# The Village of Capron

MINUTES

JULY 14, 2020

7:00 P.M.

VILLAGE HALL

Pledge of Allegiance: Please stand and remove your caps

<b>MEETING CALLED BY</b>	Mayor and Board of Trustees
<b>TYPE OF MEETING</b>	Monthly Board Meeting
<b>APPROVAL</b>	<p>Motion for approval of The Agenda with amendments to PIN numbers. Motion made by Trustee Berghorn and seconded by Trustee Wakeley. Roll call vote followed with all in favor, Motion carried.</p> <p>Motion for approval of Bills to be paid made by Trustee Berghorn and seconded by Trustee Duerksen. Roll call vote followed. All in favor except for Trustee Wohlfarth. Motion carried.</p>
<b>FACILITATOR</b>	Mayor Conrad Lobinsky
<b>NOTE TAKER</b>	Jason Hagberg
<b>TIMEKEEPER</b>	Mayor Lobinsky for audience comments
<b>ATTENDEES</b>	Shirley Berghorn, Ryan Wakeley, Jessica Mendoza, Conrad Lobinsky, Jordan Duerksen, Camille Wilcox, Linda Wohlfarth, Jason Hagberg, Tom Green (Attorney),

## Agenda topics

20 MINUTES

MAYOR LOBINSKY

	<p>Mayor Lobinsky presented the Board with Ordinance 20-6 An Ordinance Approving a Map Amendment to the C-2 Commercial Zoning District for Real Property Identified Generally as a Portion of PIN # 04-02-400-013. No discussion was had. Motion for approval of Ordinance 20-6 was made by Trustee Wohlfarth and seconded by Trustee Berghorn. Roll call vote followed with all on favor. Motion carried.</p> <p>Mayor Lobinsky presented the Board with Ordinance 20-7 An Ordinance Approving an Annexation Agreement between the Village of Capron, Illinois, Mark &amp; Lisa Priest, LLC, and Capron DG, LLC, for Real Property Identified Generally as a Portion of PIN # 04-02-400-013. No discussion was had. Motion for approval of Ordinance 20-7 was made by Trustee Berghorn and seconded by Trustee Wakeley. Roll call vote followed with all on favor. Motion carried.</p> <p>Mayor Lobinsky presented the Board with Ordinance 20-8 An Ordinance Annexing Real Property Identified Generally as a Portion of PIN #04-02-400-13 to the Village of Capron. No discussion was had. Motion for approval of Ordinance 20-8 was made by Trustee Berghorn and seconded by Trustee Wakeley. Roll call vote followed with all on favor. Motion carried.</p> <p>Mayor Lobinsky asked the Board for a Consensus for Pre-approval of Site Plan and Final Plat Review Contingent on Further Department Reviews and Updates, as Necessary. The floor was given to Engineer Alex Frazier who represents Dollar General</p>
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	<p>LLC for an explanation of Site Plan and Plat approval. Questions from the Board were answered by Mr. Frazier. Motion for consensus of pre-approval was made by Trustee Berghorn and seconded by Trustee Wohlfarth. Roll call vote followed with all in approval. Motion carried</p> <p>Mayor Lobinsky presented the Board with Ordinance 20-9 An Ordinance Approving a Map Amendment to the R-3 Multi Family Residence Zoning District for the Properties Identified Generally as PIN #'s 04-02-301-023 and 04-02-351-034. Motion for approval of Ordinance 20-9 was made by Trustee Wakeley and seconded by Trustee Mendoza. Roll call vote was 5-2 in favor. Motion carried.</p> <p>Mayor Lobinsky presented the Board with Resolution R1-20 A Resolution Approving the Final Plat of Countryside Subdivision, Illinois. No discussion was had. Motion for approval of final plat of Countryside Subdivision was made by Trustee Wakeley and seconded by Trustee Wohlfarth. Roll call vote was 5-2 in favor. Motion carried.</p> <p>Mayor Lobinsky presented the Board with Resolution R2-20 A Resolution Approving a Permanent Right-of-Way Easement Agreement between the Village of Capron and D K &amp; B, LLC. No discussion was had. Motion for approval of Resolution R2-20 was made by Trustee Wohlfarth and seconded by Trustee Wakeley. Roll call vote was 5-2 in favor. Motion carried.</p> <p>Mayor Lobinsky presented the Board with Resolution R3-20 A Resolution Approving the Use of MFT Funds in the Amount Up to \$95,000. Brief discussion was had regarding paving projects that have been happening around the Village. Motion to approve Resolution R3-20 was made by Trustee Wohlfarth and seconded by Trustee Berghorn. Roll call vote followed with all in favor. Motion carried.</p>
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Agenda topics

20 MINUTES

TRUSTEE DUERKSEN

	Trustee Duerksen asked the Board if there were any projects, they would like him to help on. Brief discussion followed with Trustee Wakeley voicing he would like to team up with Trustee Duerksen on several potential street and possible solar projects.
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Agenda topics

20 MINUTES

TRUSTEE WOHLFARTH

	Trustee Wohlfarth asked about Jason filling the role on Public works. Mayor Lobinsky updated the Board that Jason is being looked at to fill this role and the resumes to fill the clerk position are being accepted.
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Agenda topics

20 MINUTES

TRUSTEE BERGHORN

	Trustee Berghorn gave the Board and audience a monthly department update for the Water and Wastewater Department. Trustee Berghorn stated work on the water main extension should begin next week.
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Agenda topics

20 MINUTES

NEW BUSINESS

	Mayor Lobinsky stated the Dairy Barn should be opening soon. Jason stated the yearly audit has been started and should be wrapping shortly.
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15 MINUTES

AUDIENCE COMMENTS

<b>AUDIENCE COMMENTS</b>	Audience member asked if Countryside was going to be the name of the development on Wooster St. to which the answer was yes.
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<b>ADJOURNMENT</b>	Trustee Wakeley made a motion to adjourn seconded by Trustee Berghorn. Roll call vote followed with all in favor, the meeting adjourned at 7:23 p.m.
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Jason Hagberg

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Date Approved

A link to this meeting can be found @ [https://www.youtube.com/watch?v=SzzS\\_2\\_xl8E&feature=youtu.be&fbclid=IwAR0h-qilmHZwm76pfoz7lgtX9GzwdrPtIZzNu3kLw5YIdWH39Y8R\\_DUtnR4](https://www.youtube.com/watch?v=SzzS_2_xl8E&feature=youtu.be&fbclid=IwAR0h-qilmHZwm76pfoz7lgtX9GzwdrPtIZzNu3kLw5YIdWH39Y8R_DUtnR4)