

VILLAGE OF CAPRON

Regular Meeting of the Board

22September 2020 Minutes

- I. Pledge
- II. Call to Order

Mayor Lobinsky called to order the regular meeting of the Village of Capron at 7:02 P.M. on 22 September, 2020 at the Village Hall.

Roll Call

Carolyn Matthews, the Village Clerk, conducted a roll call. The following persons were present: Linda Wohlfarth, Conrad Lobinsky, Shirley Berghorn, Jordan Duerksen, Camille Wilcox, Tom Green

Approval of the Agenda

Mayor Lobinsky opened the floor to entertain a motion of approval. A motion was made by Trustee Berghorn, seconded by Trustee Duerksen. All were in favor, motion carried.

Approval of minutes from last meeting/s

Mayor Lobinsky opened the floor to entertain a motion of approval. A motion was made by Trustee Duerksen, seconded by Trustee Berghorn. All were in favor, motion carried.

- III. Approval of Bills

Mayor Lobinsky opened the floor to entertain a motion of approval for Bills and Warrants. A motion was made by Trustee Berghorn, seconded by Trustee Duerksen., Conrad Lobinsky, Jordan Duerksen, Camille Wilcox voted Yea. Linda Wohlfarth voted Nay. The majority were in favor, motion carried.

- IV. Open Issues None

- V. Mayor Lobinsky

- A. Discussion/Approval of Ordinance 20-11 MUT Tax
- B. Discussion/Approval of Dollar General Sign - we will review ordinances and revisit at next meeting.
- C. Consideration/Approval Ordinance 20-12 Issuance of Water and Sewer Revenue Bonds. For the water main project coming down Ogden. Mayor Lobinsky asked

for a motion to approve ordinance 20-12. Trustee Wohlfarth made a motion to approve and Trustee Wilcox seconded. All were in favor, motion carried.

D. Mayor Lobinsky mentioned that the sidewalk project was coming along nicely and would like to look into a 1 for 1 tree replacement program for the trees that were in the public right of way that needed to come down for the project to be successful.

- VI. Trustee Wilcox Nothing
- VII. Trustee Duerksen Nothing
- VIII. Trustee Wohlfarth Village has no stance on weather or not to have halloween. The ordinance states date and time. The Lions club will do hot dogs and the Fire department will do a 7pm parade and it's up to the people in the village if they want to trick or treat or not.
- IX. Trustee Berghorn - Nothing
- X. Executive Session ILCS120/2CI Employee Compensation -The mayor asked for a motion to go into executive session Trustee Wohlfarth made a motion and Trustee Wilcox seconded the motion. All were in favor, motion carried.

Back from the executive session. Roll call was made, everyone still present.

- XI. Attorney Tom Green - Make note during the executive session no motions were made and no actions were taken.
- XII. New Business None
- XIII. Reports & Unfinished Business - Question about when the water main project will be done. Mayor Lobinsky said looking for the completion by the end of October 2020
- XIV. Closing Comments None
- XV. Audience Comments - waiting for any comments. Note- for any comments from the residents to email the village clerk ahead of time.

Adjournment

Mayor Lobinsky opened the floor to entertain a motion to adjourn the meeting. A motion was made by Trustee Wohlfarth, seconded by Trustee Wilcox. All in favor, motion carried. Meeting adjourned 8:10 P.M.

Minutes submitted by: Carolyn Matthews, Village Clerk

Minutes approved by:

- Yea Nay Conrad Lobinsky
- Yea Nay Shirley Berghorn
- Yea Nay Camille Wilcox
- Yea Nay Jordan Duerksen
- Yea Nay Jessica Mendoza
- Yea Nay Ryan Wakeley
- Yea Nay Linda Wohlfarth

Carolyn Matthews

Village Clerk

Date Approved: _____