

VILLAGE OF CAPRON

Regular Meeting of the Board

08 September 2020

- I. Pledge
- II. Call to Order

Mayor Lobinsky called to order the regular meeting of the Village of Capron at 7:00 P.M. on 08 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, Ryan Wakeley, 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 Wakeley. 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 Wakeley. 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 Wakeley. Ryan Wakely, 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. A brief discussion was had about the poll for what the residents of Capron feel about Halloween. Board will make a decision at a Special Meeting to determine how the village of Capron treats trick or treating in 2020 with Covid 19.
- B. A brief discussion was had about the purchase of tools which is already allocated in the budget. \$8000.00- \$12,000.00 Motion to approve made by

- VI. Trustee Wilcox wanted to Note- that in the past the Village has not been involved in decision making for Halloween. The Legion and Fire department usually have activities so if they determine not to have activities this year for Halloween, the Village had nothing to do with that decision.
- VII. Trustee Duerksen nothing
- VIII. Trustee Wohlfarth Didn't get the minutes or agenda. Mayor said sent out and posted
- IX. Trustee Berghorn -
 - A. Water and Wastewater treatment plant running smoothly Water main project is done. Moving on to roads and sidewalks.
 - B. Recycling of Ink cartridges
- X. Trustee Mendoza- Absent
- XI. Trustee Wakeley
 - A. Flags we were taking down are we replacing? Mayor Lobinsky said they were for the summer and they needed to come down and we need to look into purchasing new.
 - B. Speed Humps - Where are we at? Mayor Lobinsky said we are getting caught up on some bills that we were not aware that were let slide, and then we will get those purchased.
- XII. Village Attorney Tom Green - Bond Ordinance Approval for next meeting on September 22 meeting (wrapping up the water main project)
- XIII. New Business None
- XIV. Reports & Unfinished Business - None
- XV. Closing Comments Dollar General project completion December 2020
- XVI. Audience Comments - phone call unrelated to agenda and youtube question about posting meeting earlier

Adjournment

Mayor Lobinsky opened the floor to entertain a motion to adjourn the meeting. A motion was made by Trustee Wohlfarth, seconded by Trustee Berghorn. All in favor, motion carried. Meeting adjourned 7:22 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: _____