

Village of Capron

Regular Meeting of the Board

11 August 2020

I. Call to Order

Mayor Lobinsky called to order the regular meeting of the Village of Capron at 7:00 P.M. on 11 August, 2020 at the Village Hall.

II. Roll Call

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

III. Approval of the Agenda

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

IV. Approval of minutes from last meeting/s

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

V. Mayor Lobinsky

A. Ordinance 20-10

Mayor Lobinsky addressed the board asking for consideration of Ordinance 20-10, an ordinance authorizing the issuance of Water and Sewer Revenue Bonds. Principal amount not to exceed \$282,000.00 for improvements to the Village Waterworks and sewage system. A discussion was had concerning the ordinance. Mayor Lobinsky opened the floor to entertain a motion of approval for Ord. 20-10. A motion was made by Trustee Berghorn for approval, seconded by Trustee Wohlfarth. A roll call vote was taken, all were in favor, motion carried.

B. Resolution R5-20

A loan resolution for the Ogden Water Main Project - Mayor Lobinsky opened the floor to entertain a motion of approval for R5-20. A motion was made by Trustee

Wohlfarth, second by Trustee Berghorn. A roll call vote was taken, All were in favor. Motion carried.

C. Resolution R6-20

A resolution concerning authorization of personnel to access financial accounts. Tabled until later date. No motion was made, no vote was taken.

D. Executive Sessions

An execution session was not held. All sessions were postponed until a later date.

VI. Trustee Wilcox

Thanked Public Works' for their fast response to the Derecho storm and the damage it caused. Commented on lack of standing water which before has historically been an issue.

VII. Trustee Wohlfarth

Commented on worn flags, village announcement sign, and a downed stop sign.

VIII. Trustee Berghorn

A. Monthly Water Report

A monthly Water Dept. report was presented.

Trustee Berghorn relayed they had attended a ComEd webinar explaining municipality programs. An update on the Water Main Project was given, project is on track and progressing with little issue.

IX. Trustee Wakeley

Trustee Wakely presented a Library Box to post at the Village Hall for the residents, gave information on safety and measures to be taken in consideration of COVID-19. The board gave a general consensus to move forward with construction of and completion of project on Village property.

Trustee Wakeley additionally followed up on traffic calming devices for the Village to be used in areas of concern. As this has been a topic of discussion prior to this Mayor Lobinsky opened the floor to entertain a motion for approval of the purchase of traffic calming devices and all required signage in accordance with state and local guidelines. A motion was made by Trustee Duerksen, seconded by Trustee Berghorn. All in favor, motion carried.

X. Village Attorney Tom Green

Thanked the board for continuing with the meeting to approve Ord. 20-10 to keep the Water Main Project on track despite no power at the Village Hall due to the storm.

XI. Closing Comments

Mayor Lobinsky informed the residents that the Public Works Superintendent had been in contact with ComEd throughout the day concerning power outages and ComEd was working to restore power as quickly as possible.

Mayor Lobinsky reminded residents that the Village of Capron has only certain official social media outlets for statements and broadcasting of information. The Village would announce when other Official outlets were created or opened and even though a page may label itself as "official" to verify with the Village Hall for authenticity.

Mayor Lobinsky announced that the new clerk would officially be starting 08/17/2020 and the Village hall would resume operation at that time.

XII. Audience Comments

No comments were made.

XIII. Adjournment

Mayor Lobinsky opened the floor to entertain a motion to adjourn the meeting. A motion was made by Trustee Duerksen, seconded by Trustee Berghorn. All in favor, motion carried. Meeting adjourned 7:33 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: _____