

VILLAGE OF CAPRON
Committee Meeting Minutes
January 25, 2016 @ 7 p.m.

Capron Village Hall - 250 W. Main Street

Pledge 7:00 PM

Call to Order by President JoAnn Cavaliere

Roll Call – Nancy Jones, Ken Hawes, Elizabeth Kopacz, Steve Cavaliere, Linda Nelson, JoAnn Cavaliere, Ryan Wood, Aaron Szeto present. Kim Gazda and Anna Kuzmiak absent.

Approval of Agenda – Motion by Ken Hawes, 2nd by Nancy Jones. Voice vote: all ayes.
Motion approved.

Audience Comments – Those who wish to address the board must sign in at the beginning of the meeting and will have **5 minutes** to speak.

Jarid Funderburg of Growth Dimensions brought a map to share with the board showing the Enterprise Zone for Capron. Encourages local businesses to take advantage of the tax savings, discounted permit fees, tax exempt for building materials, etc... Jarid also asked the board to amend our ordinance regarding the Enterprise Zone to include property near Cherry Valley in Boone County. Evac North America will be expanding in Boone County and would like to take advantage of the Enterprise Zone and adding around 1500 more jobs. Aaron will look over the Ordinance to amend and this will be voted on at next Business Meeting on February 8, 2016

Ad-Hoc Community Events – Robert Lukes. Currently \$1105.38 in the fund. \$90 was used for Christmas in Capron. The committee is currently looking for more members. 3 dates were lined up for Farmers/Flea Markets: June 18, Aug 27, Oct 8. Clean-up dates: April 16 & September 24. Open House May 15 to recognize Police, Fire, EMT's.

Code Enforcement – Robert Lukes

- a. Code Enforcement Status Report – Gave a report to board members. Ongoing trailer issues. Has been sending out advisor letters & replying to letters of complaint.
- b. Discuss revisiting Ordinance regarding trailers on properties. Would like to combine ordinances stating no parking in front of house & must be parked behind setback on hard surface. Finding if he issues notice to move trailers from driveway, they move them to side of home, not on hard surface and violate that ordinance. Aaron will look at those ordinance. This is something that will go before the ZBA for recommendation.

Community Relations – Elizabeth Kopacz – Nothing at this time

Health – Anna Kuzmiak – Absent

Maintenance & Streets/Sidewalks – Nancy Jones

- a. Discuss regular maintenance of furnace/air conditioner at VH. Quote from Axburg \$225/year; Fleming \$86/hr; Ceroni \$92-\$95/hr. Ceroni has been servicing the furnace and air conditioner for bank and familiar with it and its needs. The consensus of the board was to stick with Ceroni. Board will vote at next business meeting Feb. 8, 2016.
- b. Nancy informed the board that Schmidt Tree Service will be here all next week to cut down the 5 trees the village wants removed.

Planning & Development – Steve Cavaliere – Nothing at this time.

Treasurer- Laura Pisarcik – Nothing at this time.

Water & Sewer - Ken Hawes – Nothing at this time.

Zoning & Ordinance – Kim Gazda – Absent

Village Engineer – Ryan Wood, Strand Engineering

- a. Discuss “Test Well”. Ryan passed out a summary for the need & expense of a new well in the village. IEPA requires 2 sources of supply, the village only has one due to the fact that well #1 can’t keep up with demand. The Village owns property on Cloud Mist Dr. east of the retention pond where we have 2 options: Shallow Well or a Deep Well. Strand Engineering recommend we proceed with a shallow “test well” that they will monitor to make sure it can pump the necessary water needed. It will also be monitor to make sure it doesn’t cause nearby wells dry up. Should the shallow well be a problem, the village would then need to look into a different location or dig a deep well. Test well \$60,000. A Shallow Well with facility & engineering costs 1,500,000 whereas a Deep Well would cost 2,700,000. We have the money to pay the \$60,000 for test well while we search for funding options to pay for a new well, whether it be the Shallow Well or Deep Well. The board will vote at next Business Meeting on Feb. 8, 2016 to approve moving forward with the test well.
Ken Hawes had asked with 2 deep wells, and 1 shallow well, how will they connect for the water flow and how will hydrant flushing be effected. Ryan explained that we will need to flush hydrants before the new well goes active and once active, the flow of water may change in some areas.

Village Attorney - Aaron Szeto

- a. Discuss 127 W Main deed, update on 165 E Main & 330 N Wooster properties. Aaron told the board that the contract for 127 W. Main should be ready for approval at Feb. 8, 2016 Business Meeting. 330 N Wooster – Aaron is waiting for a call back. These people buy hundreds of properties sight unseen to flip. Aaron is not sure if they are in a position to petition for deed yet. 165 E. Main – still waiting to get everyone served. And last meeting Aaron stated that the bank regarding the Kline property that was pre-annexed had some changes they wanted to make. Aaron told them we would be happy to make those changes, providing Dawn paid up her fees owed to the village. The bank responded by stating they would leave things as they are.

Village President – JoAnn Cavaliere

- a. Discuss www.villageofcapron.com domain renewal. \$15.17/year
2 years would be \$30.34
- b. Discuss webpage hosting renewal \$99/year \$159 for 2 years
Consensus of the board was to approve paying for 2 years of domain and web hosting to be voted on at Feb. 8, 2016 business meeting.

Audience Comments – Those who wish to address the board regarding the material discussed at this meeting will have **5 minutes** to speak.

Unfinished Business

New Business

Adjournment – Motion to adjourn by Ken Hawes, 2nd by Steve Cavaliere. All Ayes. 7:55 PM