

## **Village of Capron** **Business Meeting Minutes**

February 8, 2016 – 7 PM @ Capron Village Hall  
250 W. Main Street, Capron, IL 61012

**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, Aaron Szeto present. Anna Kuzmiak and Kim Gazda absent.

**Approval of Agenda**- Motion to approve by Ken Hawes, 2<sup>nd</sup> by Steve Cavaliere. Voice vote: all ayes. Motion approved.

**Approval of Minutes** – Approval of Business Meeting Minutes for January 11, 2016  
Approval of Committee Meeting Minutes for January 25, 2016  
Motion to approve by Ken Hawes, 2<sup>nd</sup> by Steve Cavaliere. Voice vote: all ayes. Motion approved.

**Approval of Bills**- Motion by Ken Hawes, 2<sup>nd</sup> by Nancy Jones. Ken Hawes, Elizabeth Kopacz, Nancy Jones, Steve Cavaliere voted aye. Kim Gazda and Anna Kuzmiak absent. 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.

**Capron Code Enforcer** – Bob Lukes – Nothing at this time.

**Community Relations** – Elizabeth Kopacz – Nothing at this time.

**Health** – Anna Kuzmiak - Absent

**Maintenance & Streets/Sidewalks** – Nancy Jones

- a. Discuss/Approve Ceroni Piping doing maintenance on furnace/air conditioner twice a year (Spring/Fall). \$92/hour (could take over an hour for maintenance) – plus filters, belts, coil cleaners added to bill. OR \$1440/year – they supply filters, belts, coil cleaners and however long it takes to test, clean, and startup. Does not include repairs needed on equipment. (See your paperwork regarding Ceroni Piping). Motion by Nancy Jones to approve \$1440/year service agreement with Ceroni Piping, 2<sup>nd</sup> by Ken Hawes. Elizabeth Kopacz, Steve Cavaliere, Ken Hawes, Nancy Jones voted aye. Kim Gazda and Anna Kuzmiak absent. Motion approved.

**Planning & Development** – Steve Cavaliere – Aaron Szeto has Ordinance prepared regarding addition of property to Enterprise Zone.

**Treasurer**- Laura Pisarcik

**Water & Sewer** - Ken Hawes

- a. Approve moving forward with “Test Well”. Motion by Ken Hawes, 2<sup>nd</sup> by Nancy Jones. Nancy Jones, Steve Cavaliere, Ken Hawes, Elizabeth Kopacz voted aye. Kim Gazda and Anna Kuzmiak absent. Motion approved.
- b. Discuss/Approve operating expense: new Fluoride Colorimeter for testing. \$425. Motion by Ken Hawes, 2<sup>nd</sup> by Steve Cavaliere. Ken Hawes, Elizabeth Kopacz, Steve Cavaliere, Nancy Jones voted aye. Kim Gazda and Anna Kuzmiak absent. Motion approved.

**Zoning & Ordinance** – Kim Gazda - Absent

**Village Engineer**-Strand Engineering

**Village Attorney** - Aaron Szeto

- a. Approve contract regarding 127 W. Main. There are still some issues to look over before agreeing on purchasing the deed for this property to be discussed at next committee meeting on February 22, 2016.

- b. Approve Ordinance 16-3 amending Ordinance 14-17 establishing Enterprise Zone within certain unincorporated areas of the county of Boone & certain unincorporated areas of the city of Belvidere, Village of Capron, & the Village of Poplar Grove. Motion by Steve Cavaliere, 2<sup>nd</sup> by Ken Hawes. Nancy Jones, Ken Hawes, Steve Cavaliere voted aye. Elizabeth Kopacz voted no. Kim Gazda and Anna Kuzmiak absent. Motion passed.

**Village President** – JoAnn Cavaliere

- a. Approve [www.villageofcapron.com](http://www.villageofcapron.com) domain & web hosting for 2 years. (\$189.34) Motion to approve by Ken Hawes, 2<sup>nd</sup> by Steve Cavaliere. Elizabeth Kopacz, Steve Cavaliere, Ken Hawes, Nancy Jones voted aye. Kim Gazda and Anna Kuzmiak absent. Motion passed.

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

**Unfinished Business** – None

**New Business-** Discuss/Approve Utility Billing Class for Linda on March 18, 2016 in Joliet (\$150). Motion to approve by Nancy Jones, 2<sup>nd</sup> by Steve Cavaliere. Ken Hawes, Steve Cavaliere, Nancy Jones, Elizabeth Kopacz voted aye. Kim Gazda and Anna Kuzmiak absent. Motion approved.

**Adjournment** – Motion to adjourn by Ken Hawes, 2<sup>nd</sup> by Nancy Jones. Voice vote: all ayes. Meeting adjourned at 7:17 PM

*Minutes taken and transcribed by Linda M. Nelson, Village Clerk*

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*Date:* \_\_\_\_\_