

Village of Capron **Business Meeting Agenda**

March 14, 2016 – 7 PM @ Capron Village Hall
250 W. Main Street, Capron, IL 61012

Pledge 7:00 p.m.

Call to Order by President JoAnn Cavaliere

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

Approval of Agenda- Motion by Steve Cavaliere, 2nd by Nancy Jones. Voice vote: all ayes.

Approval of Minutes – Approval of Business Meeting Minutes for February 8, 2016

Approval of Committee Meeting Minutes for February 22, 2016

Motion by Kim Gazda, 2nd by Steve Cavaliere. Voice vote: all ayes, motion passed.

Approval of Bills- Motion by Nancy Jones, 2nd by Kim Gazda. Nancy Jones, Kim Gazda, Elizabeth Kopacz, Steve Cavaliere voted aye. Motion passed.

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. Working on a couple things to be discussed at next committee meeting.

Community Relations – Elizabeth Kopacz. Nothing at this time.

Health – Anna Kuzmiak. Absent

Maintenance & Streets/Sidewalks – Nancy Jones. Nothing at this time.

Planning & Development – Steve Cavaliere.

Treasurer- Laura Pisarcik. Auditors coming end of June for fieldwork.

Water & Sewer - Ken Hawes. Absent

Zoning & Ordinance – Kim Gazda. Nothing at this time.

Village Engineer-Strand Engineering

a. Tentative Project Schedule:

1. Advise Project: March 30, 2016

2. Bid Project: April 20, 2016

Initial project study showed \$60,000 for test well but quotes from drillers are now stating close to \$100,000. Laura suggested moving forward with the bid process to see what comes in and then decide how to proceed.

Village Attorney - Aaron Szeto

a. Approve contract regarding 127 W. Main. The amount of \$13,750 to purchase deed breakdown is as follows:

BACK TAXES:

2010 - \$1966

2011 - \$1919

2012 - \$3168

2013 - \$2032

2014 - \$1179

Included in this cost is some of their attorney fees.

This is the quickest way to get this property Taken down without drawn out court time & costs.

Motion to approve Ordinance 16-04 to approve the purchase of certain real property by Nancy Jones, 2nd by Kim Gazda. Kim Gazda, Steve Cavaliere, Nancy Jones voted aye. Elizabeth Kopacz voted nay. Motion approved. Bob Luke's asked Aaron Szeto what the status was for 165 E. Main and Aaron stated that we will be posting notice & can demo property very soon.

Village President – JoAnn Cavaliere

- a. Approve Utility Billing Training for Linda in Joliet March 18th. (\$150) plus mileage & wages. Motion by Nancy Jones, 2nd by Kim Gazda. Elizabeth Kopacz, Steve Cavaliere, Nancy Jones, Kim Gazda voted aye. Motion approved.
- b. Approve Ordinance 16-05 amending Village Liaison Assignments: Kim Gazda as Planning & Development, Steve Cavaliere as Zoning & Ordinance. Motion by Nancy Jones, 2nd by Steve Cavaliere. Kim Gazda, Nancy Jones, Steve Cavaliere voted aye. Elizabeth Kopacz voted nay. Motion approved.

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- Village needs to get water/sewer lines to Victory Court Condos. Dee's submitted quote and Village's cost is \$9637.36. It's something we have to do to get service to this property. This will be discussed at upcoming Committee Meeting.

Adjournment 7:19 p.m.

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

_____ *Date:* _____