

Village of Capron **Business Meeting Minutes**

April 10, 2017 – 6 PM @ Capron Village Hall
250 W. Main Street, Capron, IL 61012

Pledge 6:00 pm

Call to Order by President JoAnn Cavaliere

Roll Call – Ken Hawes, Elizabeth Kopacz, Steve Cavaliere, Linda Nelson, JoAnn Cavaliere, Laura Pisarcik, Attorney RC Pottinger, Village Engineer Ryan Strand present. Jason Kruckenberg, Nancy Jones, & Anna Kuzmiak absent.

Approval of Agenda- Motion by Ken Hawes, 2nd by Steve Cavaliere. Voice vote: all ayes. Jason Kruckenberg, Nancy Jones, Anna Kuzmiak absent. Motion approved.

Approval of Minutes – Approval of Business Meeting Minutes for March 13, 2017
Approval of Committee Meeting Minutes for March 13, 2017

Motion to approve by Ken Hawes, 2nd by Steve Cavaliere. No discussion.

Voice vote: all ayes. Jason Kruckenberg, Nancy Jones, Anna Kuzmiak absent. Motion approved.

Approval of Bills- Motion by Ken Hawes, 2nd by Steve Cavaliere. No discussion. Roll call vote: Ken Hawes, Elizabeth Kopacz, Steve Cavaliere voted aye. Jason Kruckenberg, Nancy Jones, Anna Kuzmiak absent. Motion approved.

Community Relations – Jason Kruckenberg

Health – Anna Kuzmiak

Maintenance & Streets/Sidewalks – Nancy Jones

Planning & Development – Elizabeth Kopacz

Treasurer- Laura Pisarcik

Water & Sewer - Ken Hawes

Zoning & Ordinance – Steve Cavaliere

Village Engineer-Strand Engineering

Village Attorney

Village President – JoAnn Cavaliere

- Approve Task Order 17-2: Strand's Technical Services Agreement to extend the agreement for 2 years and \$15,000 for additional expenses. Motion to approve by Ken Hawes, 2nd by Steve Cavaliere. No discussion. Roll call vote: Elizabeth Kopacz, Ken Hawes, Steve Cavaliere voted aye. Jason Kruckenberg, Nancy Jones, Anna Kuzmiak absent. Motion approved.

Unfinished Business –

New Business-

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

Adjournment – Motion to adjourn by Ken Hawes, 2nd by Steve Cavaliere. No discussion. Voice vote: all ayes. Jason Kruckenberg, Nancy Jones, Anna Kuzmiak absent. Meeting adjourned at 6:03 pm.

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

Date: _____