

Village of Capron **Business Meeting Minutes**

May 8, 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, Engineer Ryan Wood present. Jason Kruckenberg, Nancy Jones, and Anna Kuzmiak absent.

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

Approval of Minutes – Approval of Business Meeting Minutes for April 10, 2017 - Motion by Ken Hawes, 2nd by Steve Cavaliere. Voice vote: all ayes.

Approval of Bills- Motion by Ken Hawes, 2nd by Steve Cavaliere. Discussion: Elizabeth Kopacz asked about the \$200 charge from Anderson Brothers for painting. Linda Nelson explained they charged an additional \$200 to paint the office after the ceiling repair. Elizabeth then asked about the ComEd bill for metered lights stating it use to be coded thru the MFT fund. Laura Pisarcik explained that rather than take from the MFT Fund that the Village is trying to build up for street repairs, it is now being coded under the General Fund. Roll call vote: Elizabeth Kopacz, Steve Cavaliere, Ken Hawes voted aye. Jason Kruckenberg, Nancy Jones, & Anna Kuzmiak absent.

Community Relations – Jason Kruckenberg

Health – Anna Kuzmiak

Maintenance & Streets/Sidewalks – Nancy Jones

Planning & Development – Elizabeth Kopacz

Treasurer- Laura Pisarcik

Water & Sewer - Ken Hawes – Stated that one of the pumps is bad at sewer plant and the cost to repair is almost as much as a new one.

Zoning & Ordinance – Steve Cavaliere

Village Engineer-Strand Engineering

Village Attorney

Village President – JoAnn Cavaliere

- Approve WIPFLi Engagement Letter for FY2017 audit. Motion to approve by Ken Hawes, 2nd by Steve Cavaliere. Roll call vote: Ken Hawes, Steve Cavaliere, Elizabeth Kopacz voted aye. Nancy Jones, Anna Kuzmiak, Jason Kruckenberg 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.

Steve Cavaliere – Saw there would be discussion on the committee meeting regarding the chapter on animals and stated that the village has to adhere to the Illinois International Codes.

Dick Meier – Would like to discuss his plans for a new business in town. JoAnn stated that he would need to discuss his plans with the new board.

OATH OF OFFICE for newly elected Village Board Members

Village Clerk – Linda Nelson presented the Oath of Office

Mayor - Conrad Lobinsky

Trustee - Linda Wohlfarth, Steven Bank, Larry Goodall, Steve Plumley

Adjournment – Motion to adjourn by Ken Hawes, 2nd by Steve Cavaliere. Voice vote: all ayes. Jason Kruckenberg, Nancy Jones, Anna Kuzmiak absent. Meeting adjourned at 6:14 pm.

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

_____ *Date:* _____