

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

May 9, 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, Ken Hawes, Kim Gazda, Elizabeth Kopacz, Steve Cavaliere, Linda Nelson, JoAnn Cavaliere, Laura Pisarcik, Aaron Szeto. Anna Kuzmiak absent

**Approval of Agenda-** Motion to approve agenda by Ken Hawes, 2<sup>nd</sup> by Nancy Jones. Discussion: Elizabeth Kopacz asked to add the decision regarding rate increase a month early. Ken Hawes amended his motion to approve agenda with addition, Nancy Jones amended her 2<sup>nd</sup> to approve. Voice vote: all ayes. Anna Kuzmiak absent. Motion approved.

**Approval of Minutes** – **Approval of Business Meeting Minutes for April 11, 2016** – Motion by Ken Hawes, 2<sup>nd</sup> by Nancy Jones. Voice vote: all ayes. Anna Kuzmiak absent. Motion approved.

**Approval of Committee Meeting Minutes for April 25, 2016** – Motion by Ken Hawes, 2<sup>nd</sup> by Nancy Jones. Voice vote: all ayes. Anna Kuzmiak absent. Motion approved.

**Approval of Bills-** Motion by Nancy Jones, 2<sup>nd</sup> by Ken Hawes. Roll call vote: Kim Gazda, Steve Cavaliere, Elizabeth Kopacz, Ken Hawes, Nancy Jones voted aye. Anna Kuzmiak absent. 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 – Letters went out regarding grass.

**Community Relations** – Kim Gazda – Nothing at this time

**Health** – Anna Kuzmiak - Absent

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

- Approve 50/50 Sidewalk quote for AKG Motorworks for \$4950 (\$2475). Motion by Nancy Jones to approve, 2<sup>nd</sup> by Steve Cavaliere. Roll call vote: Elizabeth Kopacz, Kim Gazda, Nancy Jones, Steve Cavaliere, Ken Hawes voted aye. Anna Kuzmiak absent. Motion approved.

**Planning & Development** – Elizabeth Kopacz – Nothing at this time.

**Treasurer-** Laura Pisarcik – Nothing at this time.

**Water & Sewer** - Ken Hawes

- Approve bid of \$78,960 - Municipal Well & Pump for test & monitoring wells. Motion by Ken Hawes, 2<sup>nd</sup> by Elizabeth Kopacz. Roll call vote: Nancy Jones, Steve Cavaliere, Ken Hawes, Elizabeth Kopacz, Kim Gazda voted aye. Motion passed.

**Zoning & Ordinance** – Steve Cavaliere – Nothing at this time.

**Village Engineer-**Strand Engineering – Not present for this meeting.

**Village Attorney** - Aaron Szeto

a. Discuss/Approve recommendations from ZBA Hearing on May 2, 2016

- Discuss/Approve Ordinance Providing for Text Amendment to Section 10-11-1 of the Village of Capron Zoning Code Regarding Mobile Home, Trailer and Recreational Vehicle Regulations. Motion to approve Ordinance 16-07 by Steve Cavaliere, 2<sup>nd</sup> by Kim Gazda. Roll call vote: Nancy Jones, Kim Gazda, Steve Cavaliere voted aye. Elizabeth Kopacz & Ken Hawes vote nay. Anna Kuzmiak absent. Motion passed 3-2.
- Public Hearing on Pre-Annexation of property located at 17900 Burr Oak Road, Capron, IL and with PIN 04-02-200-010. PUBLIC HEARING OPEN 7:10 P.M. -- **Dave Koepf**, 17920 Burr Oak Rd., Capron, IL 61012 – Opposes Pallet Company. Brings bugs and vermits, unkept, & traffic on an already bad road.

**Margaret R. Bala**, 17703 Burr Oak Road., Capron, IL 61012 – Wants property to stay Agricultural, okay with pre-annexing. Burr Oak already a bad road. Submitted a petition for residents in the area opposing zoning Light Industrial for pallet company. **Teresa Barefield**, 17823 Burr Oak Road, Capron, IL 61012 – Lives across from the property in question. Feels pallet company will be an eye sore. CLOSED OPEN HEARING 7:16 P.M.

- Discuss/Approve Ordinance Authorizing a Pre-Annexation Agreement for the Property located at 17900 Burr Oak Road, Capron, IL and with PIN 04-02-200-010. Discussion: the ZBA board recommended pre-annexing this property and from what the board gathered from those attending the meeting they were alright with pre-annexing the property. Motion to approve Ordinance 16-08 to pre-annex 17900 Burr Oak Rd., Capron, IL 61012 by Ken Hawes, 2<sup>nd</sup> by Steve Cavaliere. Roll call vote: Steve Cavaliere, Nancy Jones, Elizabeth Kopacz, Ken Hawes, Kim Gazda voted aye. Anna Kuzmiak absent. Motion to approve passed.
- Discuss/Approve Ordinance Providing for Map Amendment from the Agricultural Zoning Classification to the Light Industrial Zoning Classification for the property located at 17900 Burr Oak Road, Capron, IL and with PIN 04-02-200-010. ZBA board did not recommend. They had questions they were hoping VH Pallet could come to meeting to answer. No one from VH Pallet was at ZBA or Business meetings. Motion to approve and Ordinance to rezone 17900 Burr Oak Rd., Capron, IL 61012 from AG to Light Industrial by Ken Hawes, 2<sup>nd</sup> by Kim Gazda. Roll call vote: Nancy Jones, Ken Hawes, Kim Gazda, Elizabeth Kopacz, Steve Cavaliere voted nay. Anna Kuzmiak absent. Motion failed. Property will remain AG.

b. Discuss/Approve a resolution speaking AGAINST the proposed railroad. Motion to approve Resolution 16-01 by Ken Hawes, 2<sup>nd</sup> by Kim Gazda. Elizabeth Kopacz, Ken Hawes, Nancy Jones, Steve Cavaliere, Kim Gazda voted aye. Anna Kuzmiak absent. Motion passed. This resolution will be submitted to United States Department of Transportation Surface Transportation Board.

#### **Village President – JoAnn Cavaliere**

a. Approve use of Linda's cell phone in office, same as other employees - \$30/mo. Motion by Nancy Jones, 2<sup>nd</sup> by Kim Gazda. Roll call vote: Kim Gazda, Nancy Jones, Steve Cavaliere voted aye. Elizabeth Kopacz and Ken Hawes voted nay. Anna Kuzmiak absent. Motion passed 3-2.

b. Approve purchase of edger, not to exceed \$300 for village property maintenance. Motion to approve by Ken Hawes, 2<sup>nd</sup> by Elizabeth Kopacz. Roll call vote: Ken Hawes, Elizabeth Kopacz, Steve Cavaliere, Kim Gazda, Nancy Jones voted aye. Anna Kuzmiak absent. 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** – Rate increased a month too early in error this year so current rate will be extended an additional month. New 2% rate increase will begin June 1<sup>st</sup> 2017 for May usage rather than May 1<sup>st</sup> 2017 for April usage.

**New Business-** AKG Motorsports - asked Village to waive building permit - sidewalk repair. Consensus of the board was no waiving of fees.

**Adjournment** – Motion by Ken Hawes, 2<sup>nd</sup> by Steve Cavaliere. Voice vote: all ayes. Meeting adjourned at 7:34 P.M.