

Village of Capron

Business Meeting Minutes

June 13, 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, Kim Gazda, Elizabeth Kopacz, Steve Cavaliere, Linda Nelson, JoAnn Cavaliere, Laura Pisarcik, Aaron Szeto, Ryan Wood present. Anna Kuzmiak absent.

Approval of Agenda- Motion to approve Agenda by Ken Hawes, 2nd by Steve Cavaliere. Voice Vote: All ayes, motion passed.

Approval of Minutes – Approval of Business Meeting Minutes for May 9, 2016. Motion by Ken Hawes, 2nd by Steve Cavaliere. Voice vote: All ayes, motion passed.

Approval of Committee Meeting Minutes for May 23, 2016. Motion by Ken Hawes, 2nd by Steve Cavaliere. Voice vote: All ayes, motion passed.

Approval of Bills- Motion to approve the bills by Nancy Jones, 2nd by Steve Cavaliere. Nancy Jones, Ken Hawes, Kim Gazda, Elizabeth Kopacz, Steve Cavaliere voted aye. 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 reported that the car on 4th street has been towed. It took a phone call from Aaron Szeto to Sheriff Dept. to explain car was on parkway, pictures were taken and submitted and the car was ticketed for tow. Speaking for Norm Stimes of the Lion's Club, Bob presented to the board a sign request from the Lion's Club to place a sign on the triangle of land owned by the village by Surface Mfg. and bike trail on Hwy. 173. It was suggested that the sign be place closer to the ground with maybe a small flower garden under it. This will be put on the Committee Meeting agenda for June 27th.

Community Relations – Kim Gazda – Nothing at this time

Health – Anna Kuzmiak – Absent

Maintenance & Streets/Sidewalks – Nancy Jones

- Approve 50/50 Sidewalk quotes for Gratz (\$998.25) & Perez (\$4031.25). Our share is total of \$2514.76. Motion by Nancy Jones, 2nd by Ken Hawes. Kim Gazda, Steve Cavaliere, Ken Hawes, Nancy Jones, Elizabeth Kopacz voted aye. Anna Kuzmiak absent. Motion approved.
- Discuss/Approve Northern Illinois Service Inc to finish repair of road, curb & gutter, sod parkway for \$15,965. Motion by Nancy Jones, 2nd by Kim Gazda. Elizabeth Kopacz, Steve Cavaliere, Kim Gazda, Nancy Jones, Ken Hawes voted aye. Anna Kuzmiak absent. Motion approved.

Planning & Development – Elizabeth Kopacz – Passed out quote from Watson & Son Excavating regarding the clean up on our property near bike trail and conservation district.

Treasurer- Laura Pisarcik – Informed the board that everything has been sent off to auditors and they will be in the office June 28th to work with Laura and Linda.

Water & Sewer - Ken Hawes

- Approve McHenry Analytical for sampling test well for \$1571.25 (They matched PDC Laboratories). Motion by Ken Hawes, 2nd by Kim Gazda. Elizabeth Kopacz, Ken Hawes, Steve Cavaliere, Kim Gazda, Nancy Jones voted aye. Anna Kuzmiak absent. Motion approved.

Zoning & Ordinance – Steve Cavaliere – Nothing at this time

Village Engineer-Strand Engineering – Mostly done with test well. Sent screening in for analysis. Once results come back and test pump will be installed. 24 hour pump test to determine how viable for a permanent well. One monitoring well went down 280 feet to bedrock, the other went down 240 feet to bedrock, a 40 foot savings – cost less. Test well should go 165 feet, no need to go any deeper. So far cost is at \$63,000 instead of \$79,000 for project. Ryan will update us again when the results come back.

Village Attorney - Aaron Szeto

- Approve Prevailing Wage Ordinance. Using 2015 tables because the State isn't approving a new one at this time until they approve a budget. Motion to approve Ordinance 16-09 approving Prevailing Wage by Ken Hawes, 2nd by Kim Gazda. Steve Cavaliere, Nancy Jones, Ken Hawes, Kim Gazda, Elizabeth Kopacz voted aye. Anna Kuzmiak absent. Motion approved.
- UPDATE: Aaron spoke with Myrtle Munger (ZBA Board Chairperson) and tentatively planning ZBA meeting for July 7, 2016. Tim Carlin (Real-Opp) asking for a variance on requirement of rec center and maintenance shed in his MH park. Kim Gazda stated that when that ordinance was created, it was meant to be altered based on the size and need of the projected project. Belvidere Boone County Food Pantry asking for a setbacks variance to put a shed up on their property by their warehouse. This information will be given to the board members after the ZBA Board makes their recommendations.

Village President – JoAnn Cavaliere

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 -**

Adjournment – Motion to adjourn by Steve Cavaliere, 2nd by Kim Gazda. Voice vote: all ayes. Meeting adjourned at 7:36 pm.