

VILLAGE OF CAPRON
Committee Meeting Minutes
JULY 25, 2016 @ 7 p.m.

Meeting Location is at the Capron Village Hall - 250 W. Main Street

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 by Ken Hawes, 2nd by Nancy Jones. Voice vote: all ayes. 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. **Ken Berghorn** stated he was concerned about weight limit restrictions and felt a lot of people would be upset.

Ad-Hoc Community Events – Robert Lukes – Flea Market coming up August 27th. Committee is working on fund raising projects and looking at the possibility of a Chili Cook Off. Doing some research at this time.

Code Enforcement – Robert Lukes

- Code Enforcement Status Report – Pretty quiet by mowing will pick up now that we've received rain. Bob questioned Aaron Szeto about mowing violations regarding the ditch of someone's property. Can we mow and charge the resident or is this village property. Generally it is the owner's responsibility. Aaron suggested Bob have a conversation with the owner. We may need an amendment to our code. Bob then stated that when a resident gets a building permit from him, they will also get a spec sheet for the project that will explain the specifications and codes for project.

Community Relations – Kim Gazda – Kim stated she would have something under "new business".

Health – Anna Kuzmiak (Absent)

Maintenance & Streets/Sidewalks – Nancy Jones.

- Discuss tree removal and cost. – Quote from Schmidt, less money for not hauling away the wood. They will be cut fireplace size. The large tree on Village Hall property costs \$500 extra to be stumped. Ken Hawes asked if we knew for sure that the tree was ours. Bob will confirm. Ken also stated that tree listed on quote on 4th Street is actually 5th Street.
- Discuss light out on Rainbow. Blue Ribbon has been contacted. Dave & Travis will have to dig to find the problem. Due to a death of one of the employees at Blue Ribbon, they won't be able to come repair the damage right away. Ken Hawes said light at Harvest Moon and Morning Sun is also out.

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

Treasurer- Laura Pisarcik – Nothing at this time.

Water & Sewer - Ken Hawes – Stated that SVR #1 decanter needs to be pulled out and checked out. Need to pump down sewage to get to it, our guys will do that so it can be repaired. Ken also stated that over 3" of rain we pumped 500,000 gallons. Today 22,000 so that right there shows the infrastructure is in bad shape.

Zoning & Ordinance – Steve Cavaliere

- Discuss adding "decks under 6 ft" to Code Enforcer building inspections. This was originally on proposal between Phil and Bob but got missed on Ordinance stating which basic permits Bob would handle. Ken Hawes asked what the code changes are for decks over 6". Steve stated they

needed to be on a foundation. Ken asked for more clarification. Consensus of the board was to add the decks under 6' to Bob's list of permits he will handle and clarification on decks over 6' will be added to next committee meeting.

- Discuss weight restrictions on local streets. (*Continued discussion from last committee meeting when a full board could be present*). Steve Cavaliere stated that there are 4 Ton signs posted in subdivision. When the previous board went thru the codes and codifiers, this code wasn't carried over and it also wasn't repealed. Steve would like to see this code put back in new code books to be enforced. Steve feels the roads are getting beat up and infrastructure is caving in. Kim Gazda stated she doesn't see it as a benefit for Capron and not in favor of adding it back in. Nancy Jones felt our village trucks are heavy and if vehicles are driven right, there are no problems so she agreed with Kim and wasn't in favor. Ken Hawes and Elizabeth Kopacz also felt there was no need. Consensus of the board – 4 NO, 1 YES. So this code will be left out of the village codes at this time.

Village Engineer – Ryan Wood, Strand Associates, Inc

- Discuss findings from test well and options to move forward. Testing showed not viable for a shallow well. Ken Hawes asked how much the shallow well could pump. Ryan stated about 200 gals/min. – we need 600 gals/min. The shallow well would pump no more than the old well #1. We will need a deep well 750' to 1000' and because we need an iron treatment plant, cost is approximately \$2,000,000. It cost \$5,000/year more to run. Our current treatment plant is grandfathered in so we do not have to do iron treatment at well #2. We also need to paint the water tower so we will be looking into Rural Development Grants and IEPA Grants to see what is available as well as a low interest loan.

Village Attorney - Aaron Szeto – UPDATE on 165 E. Main. Building was posted and we were waiting for proof of publication. It ran 3 weeks in a row and should have run 3 DAYS in a row. So now it has run those 3 days in a row and we are waiting the 30 days before we can demo. August 20th we will be able to demo.

Village President – JoAnn Cavaliere

(*Continued discussion from last committee meeting*)

- Discuss changing meeting time from 7:00 pm to 6:00 or 6:30 pm.- Steve, Kim & Nancy would like to start at 6:00pm. Ken & Elizabeth 7:00 p.m. Consensus was to start 6:00 pm to be voted on next business meeting.
- Discuss having 1 meeting each month: Business meeting first to vote on items discussed at previous meeting. Then adjourn and call to order the Committee meeting to discuss new items for discussion that will be voted on at the next meeting. Steve, Kim, Nancy said they would like to go to 1 meeting a month. Ken & Elizabeth would like to keep it twice a month. To be voted on next business meeting.

Audience Comments – Those who wish to address the board regarding the **material discussed at this meeting** will have **5 minutes** to speak.

Unfinished Business – Steve asked Ken when East was paved for Capron Mfg. traffic. Ken didn't know for sure. Charlie Frank stated approximately 5 years ago.

New Business – Kim Gazda suggested a "Welcome Packet" for new residents that gives information about meeting dates & times, local phone numbers, schools, churches, maybe gift certificates to area businesses, etc... Consensus of the board was to 5-0 to approve.

Adjournment – Motion to adjourn by Steve, 2nd by Kim. Voice vote – all ayes. Meeting adjourned at 8:01 p.m.

Meeting minutes taken and transcribed by Village Clerk, Linda Nelson

Date: _____