

Village of Capron
Business Meeting Minutes

Approved 11-14-16

October 10, 2016 – 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 – Nancy Jones, Ken Hawes, Elizabeth Kopacz, Steve Cavaliere, Linda Nelson, JoAnn Cavaliere, Laura Pisarcik, Aaron Szeto present. Anna Kuzmiak absent. Ryan Wood as needed.

Approval of Agenda- Motion by Ken Hawes, 2nd by Nancy Jones. No discussion. Voice vote: all ayes. Motion approved.

Approval of Minutes – Approval of Business Meeting Minutes for Sept. 12, 2016
Approval of Committee Meeting Minutes for Sept. 26, 2016

Motion by Steve Cavaliere, 2nd by Nancy Jones. No discussion. Voice vote: all ayes. Ken Hawes abstained from Sept. 12 vote as he was not present. Anna Kuzmiak absent. Motion approved.

Approval of Bills- Motion by Ken Hawes, 2nd by Nancy Jones. No discussion. Nancy Jones, Elizabeth Kopacz, Ken Hawes, 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 up to **5 minutes** to speak.

Mike Lobinsky – In regards to the repair work on Rte. 173 at 2nd street, Mike asked if a study had been done. He stated the area has a flooding issue and may collapse. Charlie Frank stated a main break years ago wasn't patched correctly.

Conrad Lobinsky – spoke to the audience regarding the Ad Hoc Committee and suggested the board be removed from any involvement and the community take charge of their own community events and raise their own funds.

Community Relations

Health – Anna Kuzmiak

Maintenance & Streets/Sidewalks – Nancy Jones

- Approve Majestic to repair Rte. 173 at 2nd street for \$2050.00. Nancy asked the board if they wanted to hold off on this until a "study" can be done. This was tabled until the next committee meeting to be discussed further by a voice vote of all ayes. Anna Kuzmiak was absent.

Planning & Development – Elizabeth Kopacz

Treasurer- Laura Pisarcik

- Approve annual appropriation ordinance/budget. Motion to approve Ordinance 16-15 Appropriation Ordinance by Ken Hawes, 2nd by Nancy Jones. No discussion. Ken Hawes, Steve Cavaliere, Nancy Jones, Elizabeth Kopacz voted aye. Anna Kuzmiak absent. Motion approved.

Water & Sewer - Ken Hawes

- Approve Generator Maintenance \$1600. Motion to approve by Ken Hawes, 2nd by Elizabeth Kopacz. No discussion. Steve Cavaliere, Elizabeth Kopacz, Nancy Jones, Ken Hawes voted aye. Anna Kuzmiak absent. Motion approved.

Zoning & Ordinance – Steve Cavaliere

Village Engineer-Strand Engineering

Village Attorney - Aaron Szeto

Village President – JoAnn Cavaliere

Unfinished Business –

New Business-

Adjournment – Motion to adjourn by Ken Hawes, 2nd by Steve Cavaliere. No discussion. Voice vote – all ayes. Meeting adjourned at 6:19 pm.

Meeting minutes taken and transcribed by Village Clerk, Linda M. Nelson

Date: _____

