

Village of Capron **Committee Meeting Minutes**

October 10, 2016 – 6:30 pm
or immediately following the adjournment of preceding Business Meeting
at Capron Village Hall 250 W. Main Street, Capron, IL 61012

Pledge 6:30 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 & Ryan Wood not present.

Approval of Agenda – Motion to approve agenda as presented by Ken Hawes, 2nd by Nancy Jones. No discussion. 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 up to **5 minutes** to speak.

Mike Lobinsky – Stated he doesn't agree with a TIF District.

Conrad Lobinsky – Conrad stated he believes there was an illegal executive session where a TIF was discussed under personnel issues and has contacted States Attorney with his allegations and the matter is being looked into. Conrad then stated that the committee meeting was not to continue because the new ordinance hadn't been updated on the codifiers website. The board then made a motion to adjourn at that time and will be looked into for future meetings.

Community Relations

Health—Anna Kuzmiak

Maintenance & Streets/Sidewalks— Nancy Jones.

~~**Planning & Development**— Elizabeth Kopacz~~

~~**Treasurer**— Laura Pisarcik~~

~~**Water & Sewer**— Ken Hawes~~

~~**Zoning & Ordinance**— Steve Cavaliere~~

~~**Village Engineer**— Ryan Wood, Strand Associates~~

~~**Village Attorney**— Aaron Szeto~~

~~**Village President**— JoAnn Cavaliere~~

- ~~• Discuss whether the Village Board wants to dissolve the Ad-Hoc Community Events Committee or if someone else is willing to chair and continue.~~
- ~~• Discuss amending chapter 6 Village President and Board of Trustees 1-6-2 E regarding Agendas changing "Tuesday" to "Thursday" to allow for more time to get material to the clerk for the agenda. Agenda then posted on Friday.~~
- ~~• Discuss looking into a TIF District for Real-Opp Enterprises & hiring **Kano, McKenna & Associates** as Eligibility Consultant to see if Manufactured Home Park qualifies for TIF District~~

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

Unfinished Business

New Business

Executive Session:

- ~~1) Pursuant to 5 ILCS 120/2 (c) (3) of the Illinois Open Meetings Act to discuss selection of person to fill vacancy in public office.~~

Open Session

Roll Call:

Adjournment – Motion to adjourn by Nancy Jones, 2nd by Elizabeth Kopacz. Voice vote: all ayes. Anna Kuzmiak absent. Meeting adjourned at 6:51 pm

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

Date: _____