

Village of Capron **Business Meeting Minutes**

November 14, 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, Robert Pottinger – Attorney in for Aaron Szeto present. Aaron Szeto, Anna Kuzmiak, Ryan Wood not present.

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

Approval of Minutes – Approval of Business Meeting Minutes for October 10, 2016
Approval of Committee Meeting Minutes for October 10, 2016

Motion to approve the minutes by Ken Hawes, 2nd by Nancy Jones. No discussion. Voice vote: all ayes. Anna Kuzmiak absent. Motion approved.

Approval of Bills- Motion by Ken Hawes, 2nd by Steve Cavaliere. No discussion. Roll call vote: Ken Hawes, Elizabeth Kopacz, Steve Cavaliere, Nancy Jones voted aye. Anna Kuzmiak absent. Motion approved.

Motion to go into Executive Session by Nancy Jones, 2nd by Steve Cavaliere. Voice vote: all ayes. 6:03 pm.

Executive Session

- 1) Pursuant to 5 ILCS 120/2 (c) (3) of the Illinois Open Meetings Act to discuss appointment of person to fill vacancy in public office.
- 2) Pursuant to 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

Open Session – 6:17 pm

Roll Call – Nancy Jones, Ken Hawes, Elizabeth Kopacz, Steve Cavaliere, Linda Nelson, JoAnn Cavaliere, Laura Pisarcik, Robert Pottinger in for Aaron Szeto. Aaron Szeto, Anna Kuzmiak, Ryan Wood not present.

Appointment of Trustee to fill vacancy in public office and approval by Village Board of the same. Motion to Appoint Jason Kruckenberg as trustee by Nancy Jones, 2nd by Steve Cavaliere. Roll call vote: Ken Hawes, Nancy Jones, Steve Cavaliere, JoAnn Cavaliere voted aye. Elizabeth Kopacz voted nay. Anna Kuzmiak absent. Motion approved. Jason Kruckenberg was then sworn in by Village Clerk, Linda Nelson and took his place at the table with the board.

Community Relations

Health – Anna Kuzmiak

Maintenance & Streets/Sidewalks – Nancy Jones

- Approve street repair on Rte. 173 at 2nd street. \$2050 – Motion by Nancy Jones, 2nd by Ken Hawes. No discussion. Roll call vote: Steve Cavaliere, Ken Hawes, Nancy Jones voted aye. Elizabeth Kopacz voted nay. Anna Kuzmiak absent. Motion approved.

Planning & Development – Elizabeth Kopacz

Treasurer- Laura Pisarcik

Water & Sewer - Ken Hawes

Zoning & Ordinance – Steve Cavaliere

Village Engineer-Strand Engineering

Village Attorney - Aaron Szeto (Robert Pottinger was in for Aaron Szeto)

Village President – JoAnn Cavaliere

- Approve hiring temporary receptionist to answer phones and assist public at window in Village Hall when Village Clerk is on vacation or out of office for a period of time. Motion by Nancy Jones, 2nd by Ken Hawes. Elizabeth Kopacz, Ken Hawes, Nancy Jones, Steve Cavaliere voted aye. Jason Kruckenberg abstained. Anna Kuzmiak absent. Motion approved.

Unfinished Business –

New Business-

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 – Asked who RC was – wasn't on the agenda? Then asked about the study for street repair. Nancy Jones explained that both the engineer and IDOT looked into the matter and will be coming again in the spring.

Adjournment – Motion to adjourn by Ken Hawes, 2nd by Steve Cavaliere. No discussion. Voice vote: all ayes. Anna Kuzmiak absent. Meeting adjourned 6:30 pm.

Minutes taken and transcribed by Village Clerk, Linda Nelson

_____ *Date:* _____