

Village of Capron

Business Meeting Minutes

December 12, 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, Jason Kruckenberg, JoAnn Cavaliere, Laura Pisarcik, RC Pottinger present. Linda Nelson & Anna Kuzmiak absent.

Approval of Agenda- Motion to approve agenda as presented, Nancy Jones 2nd. Jason Kruckenberg asked to let the agenda show RC Pottinger, attorney, in for Aaron Szeto. Ken Hawes made motion to approve amended agenda, Nancy Jones 2nd. Ken Hawes, Elizabeth Kopacz, Steve Cavaliere, Jason Kruckenberg, Nancy Jones voted aye. Anna Kuzmiak absent.

Approval of Minutes – Approval of Business Meeting Minutes for November 14, 2016. Motion by Ken Hawes, 2nd by Steve Cavaliere. Voice vote: 4 ayes, Jason Kruckenberg abstained. Anna Kuzmiak absent.

Approval of Committee Meeting Minutes for November 14, 2016. Motion by Ken Hawes, 2nd by Steve Cavaliere. Voice vote: all ayes. Anna Kuzmiak absent. Approved.

Approval of Bills- Motion by Ken Hawes, 2nd by Steve Cavaliere. Discussion: Jason Kruckenberg asked about the Strand bill - USDA. Laura Pisarcik explained this is amount billed toward getting our application for grant for well and water tower. Elizabeth questioned the Majestic bill. \$300 extra expense added to fill a couple of other areas in need while Majestic was in town. Elizabeth then questioned the payroll taxes. Laura stated it's not a duplicate and she will get with Linda to clarify the dates. Roll call vote: Elizabeth, Steve, Jason, Nancy, Ken Hawes voted aye.

Community Relations

Health – Anna Kuzmiak

Maintenance & Streets/Sidewalks – Nancy Jones

Planning & Development – Elizabeth Kopacz

Treasurer- Laura Pisarcik

- Approve Tax Levy Ordinance 16-16 - Reducing taxes this year. Motion to approve by Ken Hawes, 2nd by Jason Kruckenberg. Roll call vote: Steve, Jason, Nancy, Ken, Elizabeth.

Water & Sewer - Ken Hawes – Water main break, didn't have to tear up new blacktop. Fixed it without shutting off water and without getting special valve from Peoria. Lift Station froze up. Pump froze up at sewer plant.

Zoning & Ordinance – Steve Cavaliere

Village Engineer-Strand Engineering

Village Attorney – RC Pottinger stated he did some research regarding public meetings. Public must be recognized by board president only during public comment session before speaking. Public must observe the board president's right to shorten time, procedure, code of conduct. All public comments to be respectful and no personal attacks. Those who do not follow these rules can and will be asked to leave the meeting. It's not a question and answer session unless the president allows it. Allows those who wish to speak, to do so in a respectful manner.

Village President – JoAnn Cavaliere

- Approve amending chapter 6 Village President and Board of Trustees, Section 1-6-2 E regarding Agendas changing “Tuesday” to “Thursday”. Motion to approve Ordinance 16-17 by Ken Hawes, 2nd by Jason Kruckenberg. No discussion. Steve, Jason, Nancy, Ken, Elizabeth.

Unfinished Business –

New Business- Jason wants his name added to a committee so he can speak at meetings. Jason then asked if we have a percentage we go by for added expenses. Laura explained 10%.

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.

Conrad Lobinsky – Asked if there was any correlation between the patching and water main break. Also asked why the board went against the engineer’s recommendation that the road should not be patched due to the infrastructure and also asked how much money this has cost at this time. Ken Hawes stated that the crack in the main could have been there before and the trucks driving over this area eventually caused the break. The main has been repaired a half a dozen times and at some point will need to replace the line when money is available. Conrad then asked RC about the rules at meetings, state law, and whether the rules he stated earlier apply to the Village of Capron. RC explained that the Village of Capron has adopted Roberts Rules. He also stated the rules the president/mayor has implemented are also to be followed as they are in charge of the meetings and these rules are to help keep order. 5 mins. per person, no passing time to another speaker, no profanity, must address the board as a whole and not individual trustees, no question and answer session, unless recognized by chairperson.

Adjournment – Motion to Adjourn by Jason Kruckenberg, 2nd by Ken Hawes. Voice vote: all ayes. Anna Kuzmiak absent. Meeting adjourned at 6:29 pm.

