

Village of Capron

Committee Meeting Minutes

December 12, 2016 – 6:30 pm
or immediately following the adjournment of preceding Business Meeting
at Capron Village Hall 250 W. Main Street, Capron, IL 61012

Call to Order 6:30 pm

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

Approval of Agenda – Jason Kruckenberg made a motion to approve the agenda with the correction that RC Pottinger is here in place of Aaron Szeto. 2nd by Ken Hawes. Voice vote: all ayes. Anna Kuzmiak absent.

Ad-Hoc Community Events

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 additional requirements for fire alarm system before it will be approved by the fire department. Jason Kruckenberg asked if the building was up to code when the Village purchased it. JoAnn explained that no it was not up to code and after the remodel we needed to get it updated. Building was purchased “as is”. The original plan was based on the needs and later the fire marshal stated there are additional requirements.
- Discuss Prairie Riders Snowmobile Club and trail in and out of Capron to access area businesses for food, beverage, and fuel. The board viewed a map of possible trail. Jason explained the map shows coming in south side of sewer plant, up around past kko, coming across beside fire station then along bike path up to North Street and come around to East Street to get to Casey’s. Jason stated he was concerned with running along the bike path for fear they may end up on the bike path. Property owners would be asked before allowing snowmobiles on their property and Leroy Blackburn from Prairie Riders stated that there would be signs put up. Prairie Riders just trying to come up with a safe route, asking for the village’s input in doing so. Sheriff stated snowmobiles are not allowed on the streets. A member in the audience commented that years ago when there was a blizzard, snowmobiles were depended on to help get to persons in need. Conrad commented that he didn’t feel snowmobiles alongside of streets isn’t an issue, it would be different if they were going down middle of the roads. JoAnn put Jason Kruckenberg in charge of working with the Prairie Riders to work on a trail through Capron.

- Discuss disbanding the Ad-Hoc Community Events Committee and transferring the funds to the Beautification Committee. Nancy Jones said there is a balance and Laura Pisarcik said if disbanded, the board can vote to have the funds moved to another fund. Nancy Jones said it could be moved to the Beautification fund and possibly put toward the new trash receptacles. The Board made a recommendation. Motion to disband Ad-Hoc Committee Meeting and transfer funds to Beautification Fund by Nancy Jones. 2nd by Steve Cavaliere. Voice vote: Ken, Nancy, Steve, Elizabeth voted aye. Jason Kruckenberg voted nay. Anna Kuzmiak absent.

Unfinished Business – reminder: submit your employee reviews in writing for discussion next month. Jason & Ken asked if Linda can provide them with what each of the 4 employees currently make.

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.

Conrad Lobinsky – asked attorney how meetings are conducted? He was under impression that Business Meetings are where things get voted on and Committee Meetings were where things were discussed, so why did the board just approve a motion to disband Ad-Hoc and transfer funds? RC Pettinger explained that the board just voted on a “recommendation” to itself to be approved at the next meeting. No funding will be moved until voted on at next Business meeting. Conrad asked how much it cost to repair the water main? Ken Hawes said we haven’t received the bill yet. Then Conrad asked about the snowmobile trail plan and why there seems to be an issue. Jason Kruckenberg said the conservation district may have something to say about the trail next to bike trail. Ken Hawes stated that the village board is not stating no to the trail but there are questions to be asked, permissions to be given. Conrad felt the board altering Prairie Riders plan is actually causing more issues.

Adjournment – Motion to adjourn by Ken Hawes, 2nd by Steve Cavaliere. Voice vote: all ayes. Anna Kuzmiak absent. Meeting adjourned at 7:00 pm

Minutes transcribed from recorder by Village Clerk, Linda M. Nelson

_____ Date: _____