

Village of Capron
Business Meeting Minutes

Approved 2-20-17

January 9, 2017 – 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, Linda Nelson, JoAnn Cavaliere, Laura Pisarcik, Aaron Szeto present. Anna Kuzmiak absent.

Approval of Agenda- Motion to approve as presented by Ken Hawes, 2nd by Nancy Jones. Jason Kruckenberg made motion to amend the typo of Committee Meeting date to change it to December 12, 2016. 2nd by Ken Hawes. No discussion. Voice vote: all ayes. Anna Kuzmiak absent. Motion approved.

Approval of Minutes – Approval of Business Meeting Minutes for December 12, 2016 motion by Ken Hawes, 2nd by Steve Cavaliere. No discussion. Voice vote: all ayes. Anna Kuzmiak absent. Motion approved.

Approval of Committee Meeting Minutes for December 12, 2016 motion 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. Discussion: Jason Kruckenberg questioned using Lowes and Menards and suggested only using one, they will usually price match. Elizabeth Kopacz asked about abandoning the test wells. These wells were capped off as they are not usable and the village will need to drill a deep well when the time comes. Jason requested a copy of the “findings” from the test well so Linda will get that for him. Roll call vote: Ken Hawes, Steve Cavaliere, Elizabeth Kopacz, Jason Kruckenberg, Nancy Jones voted aye. Anna Kuzmiak absent. Motion approved.

Community Relations – Jason Kruckenberg

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-Strand Engineering

Village Attorney - Aaron Szeto

Village President – JoAnn Cavaliere

- Discuss/Approve Fox Valley Fire & Safety quote to install additional equipment required by the fire marshal for \$8975. (Includes removing old equipment and wiring). Exclusions would be permit or review fees, monitoring charges or connections, products or services not listed in quote, premium time labor, IL state sales tax (exempt). This quote also includes the required addressable photoelectric duct smoke detectors for rooftop units exceeding 2,000 cfm. Motion to approve Fox Valley Fire & Safety to install required equipment by Ken Hawes, 2nd by Nancy Jones. Discussion – Jason Kruckenberg suggested rather than approve \$8975, approve not to exceed \$9500 to cover permit fees and/or review fees etc... Roll call vote to approve Fox Valley Fire to install additional equipment: Ken Hawes, Steve Cavaliere, Nancy Jones, Steve Cavaliere voted aye. Elizabeth Kopacz voted no. Anna Kuzmiak absent. Motion approved. Motion by Jason Kruckenberg to approve installation of additional equipment not

to exceed \$9500, 2nd by Ken Hawes. Roll call vote: Nancy Jones, Steve Cavaliere, Nancy Jones, Jason Kruckenberg voted aye. Elizabeth Kopacz voted no. Anna Kuzmiak absent. Motion approved.

- Discuss/Approve ordinance disbanding the Ad-Hoc Committee and transferring balance to the Beautification Fund for trash receptacles. Jason Kruckenberg asked if it would hurt to leave the Ad-Hoc Committee open. Laura Pisarcik stated there would be no problem, a balance would just sit on balance sheet as added fund. It was suggested that maybe ½ the money could be used toward trash receptacles. The previous committee started from zero and raised the \$1600. They all specified they would like the money used toward the trash receptacles. Jason asked if he could have 1 month to gather some members for the Ad-Hoc committee so they could designate the money to the trash receptacles and still keep the Ad-Hoc Committee open incase down the road at some point someone else would like to head up the committee without having to go thru the expense of creating it again. The board agreed.

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.

Motion to enter into Executive Session – Motion by Steve Cavaliere, 2nd by Ken Hawes. Roll call vote: Nancy Jones, Ken Hawes, Elizabeth Kopacz, Steve Cavaliere, Jason Kruckenberg voted aye. Anna Kuzmiak absent. 6:15 pm.

EXECUTIVE SESSION:

- 1) Pursuant to 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act to discuss annual performance reviews and compensation regarding specific employees.

Open Session – Motion to enter Open Session by Jason Kruckenberg, 2nd by Nancy Jones. Voice vote: all ayes. Anna Kuzmiak absent. 6:40 pm

Roll Call: Nancy Jones, Ken Hawes, Elizabeth Kopacz, Steve Cavaliere, Jason Kruckenberg, Linda Nelson, JoAnn Cavaliere, Laura Pisarcik, Aaron Szeto present. Anna Kuzmiak absent.

Employee Reviews: Approve annual reviews for Village Employees. Ken Hawes made a motion to approve annual reviews and compensation for Dave Ulrich - \$.50, Curt McNames - \$1.00, Travis Mahley - \$.50, Linda Nelson - \$.25, and Laura Pisarcik \$50/month pay increases. 2nd by Nancy Jones. Roll call vote: Elizabeth Kopacz, Jason Kruckenberg, Steve Cavaliere, Ken Hawes, Nancy Jones voted aye. Anna Kuzmiak absent. Motion approved.

Adjournment – Motion to adjourn meeting by Ken Hawes, 2nd by Steve Cavaliere. Voice vote: all ayes. Meeting adjourned at 6:44 pm.

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

Date: _____