

Village of Capron
Business Meeting Minutes

Approved 4-10-17

March 13, 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, Attorney RC Pottinger, Engineer Ryan Wood present. Ann Kuzmiak absent.

Approval of Agenda- Motion by Ken Hawes, 2nd by Steve Cavaliere. Voice vote: all ayes. Anna Kuzmiak absent. Motion approved.

Approval of Minutes – Approval of Special Business Meeting Minutes for February 20, 2017
Approval of Special Committee Meeting Minutes for February 20, 2017
Motion to approve the minutes by Ken Hawes, 2nd by Steve Cavaliere.
Voice vote: all ayes. Anna Kuzmiak absent. Motion approved.

Approval of Bills- Motion to approve by Ken Hawes, 2nd by Nancy Jones. Roll call vote: Ken Hawes, Steve Cavaliere, Nancy Jones, Jason Kruckenberg, Elizabeth Kopacz 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

Village President – JoAnn Cavaliere

- Approve transfer of ad-hoc committee funds to beautification fund for trash containers to be placed downtown. Motion by Nancy Jones, 2nd by Steve Cavaliere. Discussion: Jason Kruckenberg asked how much was in the fund? Laura Pisarcik stated there is approx. \$1625. Roll call vote: Steve Cavaliere, Elizabeth Kopacz, Ken Hawes, Nancy Jones voted aye. Jason Kruckenberg voted nay. Anna Kuzmiak absent. Motion passed 4 to 1.
- Approve hiring “Gimme A Break” cleaning service to clean Village Hall spring and fall. Motion by Nancy Jones, 2nd by Jason Kruckenberg. Roll call vote: Jason Kruckenberg, Steve Cavaliere, Nancy Jones, Elizabeth Kopacz, Ken Hawes voted aye. Anna Kuzmiak absent. Motion passed.
- Approve Task Order 17-1 not to exceed \$12,500 USDA final submittal assistance. Motion by Jason Kruckenberg, 2nd by Ken Hawes. Roll call vote: Elizabeth Kopacz, Nancy Jones, Steve Cavaliere, Jason Kruckenberg, Ken Hawes voted aye. Anna Kuzmiak absent. Motion passed.
- Approve 1 year extension for Manufactured Home Park development. Motion made by Jason Kruckenberg, 2nd by Ken Hawes. Discussion: Jason Kruckenberg asked the board to table until the new board is in place. Jason made the motion to table, 2nd by Ken Hawes. Roll call vote: Jason Kruckenberg & Ken Hawes voted aye. Nancy Jones, Elizabeth Kopacz, Steve Cavaliere voted

nay. Motion failed. Back to original motion to extend mobile home park development for 1 year. Motion by Jason Kruckenberg, 2nd by Ken Hawes. Roll call vote: Nancy Jones, Elizabeth Kopacz, Steve Cavaliere voted nay. Jason Kruckenberg & Ken Hawes abstained. Motion failed. Elizabeth Kopacz asked the attorney for clarification on whether the abstained votes were ayes or nays. Attorney Pottinger would look into for certainty and get back to the board.

**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.

Adjournment – Motion to adjourn by Ken Hawes, 2nd by Steve Cavaliere. Voice vote: all ayes. Anna Kuzmiak absent. Meeting adjourned at 6:13 pm.

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

Date: _____