

**Village of Capron**  
**Committee Meeting Minutes**

*Approved 2-20-17*

January 9, 2017 – 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** 6:44 pm 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 by Ken Hawes, 2<sup>nd</sup> by Jason Kruckenberg. No discussion. Voice vote: all ayes. Anna Kuzmiak absent. Motion approved.

**Community Relations** – Jason Kruckenberg

**Health** – Anna Kuzmiak

**Maintenance & Streets/Sidewalks** – Nancy Jones.

**Planning & Development** – Elizabeth Kopacz

**Treasurer**- Laura Pisarcik

- Discuss Audit Final – Laura Pisarcik stated the audit has been completed and filed.

**Water & Sewer** - Ken Hawes

- Issues with freezing up at sewer plant and lift station. Need to cover up generators. Would like to build a shed around generator at lift station and put up a 2 car metal/steel building at sewer plant for generator and sewer dept. truck. Approximately not to exceed \$7,000 for the two buildings. Jason Kruckenberg asked if the garage would be attached or detached. Ken said detached. Placement has not been determined yet. Pricing and utility costs to be gathered and put on next business meeting agenda for approval.

**Zoning & Ordinance** – Steve Cavaliere

**Village Engineer** – Ryan Wood, Strand Associates

**Village Attorney** - Aaron Szeto

**Village President** – JoAnn Cavaliere

- Discuss village obligation per an annexation agreement with Real-Opp Enterprise to explore TIF district. Dates back to 2008, amended in 2012 to soften the language. States the village will work in “good faith” to explore the TIF and to make sure all requirements are met. A consulting firm, hired by the village but paid for by the developer is required to see if property qualifies. This does not mean the village has approved a TIF district, the agreement allows the developer to explore the possibility. Elizabeth Kopacz suggested the developer pay the consulting firm directly rather than the village pay and developer pay the village. Jason Kruckenberg suggested hiring a consulting firm at the next business meeting.

**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 Jason Kruckenberg, 2<sup>nd</sup> by Ken Hawes. Voice vote: all ayes. Meeting adjourned at 7:02 pm.

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

Date: \_\_\_\_\_