

Village of Capron

Special Business Meeting Minutes

Approved 3-13-17

February 20, 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 Darron Burke, Engineer Ryan Wood present. Anna Kuzmiak absent.

Approval of Agenda- Motion to approve agenda as presented by Ken Hawes, 2nd by Nancy Jones. Voice vote: all ayes. Anna Kuzmiak absent. Motion passed.

Approval of Minutes – Approval of Business Meeting Minutes for January 9, 2017
Approval of Committee Meeting Minutes for January 9, 2017

Ken Hawes made a motion to approve the Business Meeting & Committee Meeting minutes from January 9, 2017. 2nd by Jason Kruckenberg. Voice vote: all ayes. Anna Kuzmiak absent. Motion passed.

Approval of Bills- Motion by Ken Hawes, 2nd by Jason Kruckenberg to approve the bills as presented. No discussion. Roll call vote: Ken Hawes, Elizabeth Kopacz, Jason Kruckenberg, Nancy Jones, Steve Cavaliere voted aye. Anna Kuzmiak absent. Motion passed.

Community Relations – Jason Kruckenberg

Health – Anna Kuzmiak

Maintenance & Streets/Sidewalks – Nancy Jones

Planning & Development – Elizabeth Kopacz

Treasurer- Laura Pisarcik

- Discuss/Approve Annual Tax Levy Abatement Ordinance. Laura stated that the Tax Levy is being fully abated, which means it won't be on the taxes this year because the bond payment is being paid fully by the Village of Capron. Motion to approve Ordinance 17-01 by Nancy Jones, 2nd by Ken Hawes. No discussion. Roll call vote: Steve Cavaliere, Jason Kruckenberg, Nancy Jones, Elizabeth Kopacz, Ken Hawes voted aye. Anna Kuzmiak absent. Motion approved.

Water & Sewer - Ken Hawes

- Discuss/Approve 2 buildings to cover generators. Board members were given quotes for the 2 buildings to look over. Motion to approve, not to exceed \$10,000 by Ken Hawes, 2nd by Nancy Jones. Roll call vote: Elizabeth Kopacz, Ken Hawes, Steve Cavaliere, Nancy Jones, Jason Kruckenberg voted aye. Anna Kuzmiak absent. Motion approved.

Zoning & Ordinance – Steve Cavaliere

Village Engineer-Strand Engineering

Village Attorney – Darron Burke was representing the Village for Aaron Szeto.

Village President – JoAnn Cavaliere

- Discuss/Approve hiring an Eligibility Consulting Firm to see if Real-Opp Enterprise property qualifies for a TIF. The developer is to pay this expense directly. Jason Kruckenberg made the motion to approve Resolution 02-17 to hire Kane, McKenna & Associates and 2nd by Ken Hawes. Roll call vote: Nancy Jones, Steve Cavaliere, Jason Kruckenberg, Steve Cavaliere voted aye. Elizabeth Kopacz voted nay. Anna Kuzmiak absent. Motion approved.

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, 2nd by Ken Hawes. Voice vote: all ayes. Anna Kuzmiak absent. Meeting adjourned at 6:11 pm