

Village of Capron **Business Meeting Minutes**

January 12, 2015 – 7 PM

Pledge

Call to Order – 7:00 PM

Roll Call – Nancy Jones, Ken Hawes, Anna Kuzmiak, JoAnn Cavaliere, Kim Gazda, Linda Nelson, Ken Grzybowski, Laura Pisarcik, Nick Arps, Aaron Szeto were present.

Approval of Agenda- Motion by Ken Hawes, 2nd by Nancy Jones. All ayes- Agenda approved.

Approval of Minutes – Approval of Business Meeting Minutes for December 8, 2014

Approval of Special Meeting Minutes for December 22, 2014

Motion by Ken Hawes, 2nd by Nancy Jones. All ayes – Minutes approved.

Approval of Bills- Motion by Ken Hawes, 2nd by Kim Gazda. Kim Gazda, JoAnn Cavaliere, Anna Kuzmiak, Ken Hawes, Nancy Jones voted aye. Motion passed.

Audience Comments – Those who wish to address the board must sign in at the beginning of the meeting and will have **5 minutes** to speak.

Treasurer’s Report- Laura Pisarcik

Amend Abatement Ordinance 14-20. Motion to Approve Amended Abatement Ordinance 15-01 (Replaces Ordinance 14-20) **by Ken Hawes, 2nd by Nancy Jones.** JoAnn Cavaliere, Kim Gazda, Nancy Jones, Anna Kuzmiak, Ken Hawes voted aye. Motion passed.

Village Maintenance –

Water & Sewer - Ken Hawes

Discuss/Approve high level dialer @ water tower. \$300-\$600 plus installation. **Motion by Ken Hawes, 2nd by Nancy Jones.** Ann Kuzmiak, Kim Gazda, Nancy Jones, JoAnn Cavaliere, Anna Kuzmiak voted aye. Motion passed.

Streets & Sidewalks – Nancy Jones.

Approve purchase of new tires, mount & balance for GMC village truck not to exceed \$900.00 (\$175 mount & balance, \$706.04 for the tires for total of \$881.04). **Motion by Nancy Jones, 2nd by Ken Hawes not to exceed \$900.** JoAnn Cavaliere, Ken Hawes, Anna Kuzmiak, Kim Gazda, Nancy Jones voted aye. Motion passed.

Finance & Personnel – JoAnn Cavaliere

Discuss Curt & Travis. Their reviews are due, asked trustees for their input to be put in her mailbox at Village Hall.

Zoning & Ordinance – Kim Gazda

Approve \$92.47 to reimburse Code Enforcer for shirt and hats. (On Warrant List to be approved with the bills.) Approved with the warrant list.

Planning & Development – Vacant

Community Relations & Health – Anna Kuzmiak

Village Engineer – Nick Arps

Village Attorney – Aaron Szeto

Village President – Ken Grzybowski

Approval of Ordinance to lease the ATM machine. Tabled. ATM machine is owned by a third party so the Village of Capron can't lease it to Blackhawk Bank. Aaron is still working on this.

Unfinished Business –

New Business –

Adjournment – Motion to adjourn by Ken Hawes, 2nd by Kim Gazda. All ayes

Adjourned 7:12 P.M.