

Village of Capron **Business Meeting Minutes**

February 9, 2015 – 7 PM @ Lions Community Center Club Building
305 E. North Street, Capron, IL 61012

Pledge

Call to Order by President Ken Grzybowski at 7:00 P.M.

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

Approval of Agenda- Motion by Ken Hawes, 2nd by Nancy Jones. Voice vote: all ayes.

Approval of Minutes – Approval of Business Meeting Minutes for January 12, 2015

Approval of Committee Meeting Minutes for January 26, 2015

Motion by Ken Hawes, 2nd by Nancy Jones. Voice vote: all ayes.

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

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.

Robert Lukes – stated that there is a parking spot marked in front of 141 W. Main that needs to be “X’d” out in the spring as it is in front of a business. For now Dave has placed a “No Parking” sign in a bucket there.

Anita Crout – The United Methodist Church will be holding a “Fund Raiser” in May. They will be serving food, holding a raffle, and there will be a band. Anita asked the board if this would be okay. The board advised Anita to stop by the Village Office and fill out raffle permit. Band would probably play in afternoon so as not to break the noise violation code. Consensus of the board was okay with the event.

Treasurer’s Report- Laura Pisarcik – Nothing at this time.

Village Maintenance – Dave & Travis have been busy with plowing and moving snow. Also Travis, Dave, and Bob have been helping to move things and carry away cabinets and such.

Water & Sewer - Ken Hawes

Approve Collins to pump out lift station for \$360. Motion by Ken Hawes, 2nd by Nancy Jones. Kim Gazda, Anna Kuzmiak, Ken Hawes, Nancy Jones, JoAnn Cavaliere voted aye. Motion passed.

Approve new computer, printer, external hard drive, shredder for Water/Sewer Treatment Plant not to exceed \$600. Motion by Ken Hawes, 2nd by Kim Gazda. Ken Hawes, JoAnn Cavaliere, Anna Kuzmiak, Kim Gazda, Nancy Jones voted aye. Motion passed.

HACH – Probes at sewer plant are going bad. HACH will be coming out to see what the status is and then we will need to decide to go with another service contract or just pay to fix them.

Streets & Sidewalks – Nancy Jones – Nothing at this time.

Finance & Personnel – JoAnn Cavaliere

Approve employee reviews. Motion by JoAnn Cavaliere to give Curt a .25 raise and Travis a .50 raise. 2nd by Ken Hawes. Anna Kuzmiak, Kim Gazda, Ken Hawes, Nancy Jones, JoAnn Cavaliere voted aye. Motion passed.

Zoning & Ordinance – Kim Gazda – Nothing at this time.

Planning & Development – Vacant

Community Relations & Health – Anna Kuzmiak- Nothing at this time.

Village Engineer – Nick Arps – Nothing at this time. Ken Hawes asked Nick what the status is on the Main Street water main project. Nick said waiting for contract from Conservation District and ComEd needs to move a utility pole. Aaron has a call into the Conservation District. Hoping to get going with project early spring.

Village Attorney – Aaron Szeto – Nothing at this time.

Village President – Ken Grzybowski

Approval of Ordinance to lease the ATM machine.- Hold over to next Business Meeting. Still working with the bank's lawyer.

Approve quote to have Anderson's do the remodeling of Village Hall. The quote now with the doors included is \$10,550. Motion to approve by Ken Hawes, 2nd by Nancy Jones. Kim Gazda, JoAnn Cavaliere, Anna Kuzmiak, Ken Hawes, Nancy Jones voted aye. Motion passed.

Approve time for Public Works Building & 1000 cards for \$260. – Motion by Ken Hawes, 2nd by Nancy Jones. Anna Kuzmiak, Ken Hawes, Nancy Jones, JoAnn Cavaliere, Kim Gazda voted aye. Motion passed.

Unfinished Business – Ken Hawes: Already approved a surge protector at Shadowbrook Lift Station - protection against lightning. Was approved after Lift Station was surged last year but haven't gotten around to doing it. At the same time Blue Ribbon puts the surge protector in, we need an electrical box that is hanging in man-hole fixed.

New Business – Ken Hawes: Need a blower fan motor for the exhaust fan at the lift station. This is an operating expense so if needs fixing, we need to fix it.

Adjournment – Motion to adjourn by Ken Hawes, 2nd by Kim Gazda. Voice vote – all ayes. Meeting adjourned at 7:20 P.M.

Minutes taken and transcribed by:

Date: _____