

## **Village of Capron** **Business Meeting Minutes**

March 9, 2015 – 7 PM @ Capron Village Hall  
250 W. Main Street, Capron, IL 61012

**Pledge**

**Call to Order**

**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, 2<sup>nd</sup> by Nancy Jones to approve agenda with the amendment of removing cleaning service under Nancy Jones, and removing ATM Lease under Aaron Szeto. All ayes.

**Approval of Minutes** – Approval of Business Meeting Minutes for February 09, 2015  
Approval of Committee Meeting Minutes for February 23, 2015  
Motion to approve by Ken Hawes, 2<sup>nd</sup> by Kim Gazda. All ayes.

**Approval of Bills-** Motion by Ken Hawes, 2<sup>nd</sup> by Nancy Jones. Nancy Jones, Ken Hawes, Anna Kuzmiak, JoAnn Cavaliere, Kim Gazda vote 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.

**Representative for Casey's** – Ryan Swanson and Lauren Downing explained the Casey's project to the board. Basically just like the Harvard's Casey's except this one will be a little smaller. Same kitchen and food. Zoned okay for convenience store but will have to look at the zoning for the sale of gas. Diesel fuel may be looked into as well as parking for semi's who stop in. All in all the board felt this was a good project for Capron.

**Treasurer's Report-** Laura Pisarcik

**Village Maintenance** – Dave & Bob have been working on cleaning out the Village Hall.

**Water & Sewer** - Ken Hawes

- a. Approve Blue Ribbon to repair lift station: surge suppressor, exhaust fan replacement, repair L.B. at entrance to control pit, repair float junction box in pump lift pit, 2 guys 6 hours each, projected cost maximum \$1356.00 (Man hours projected on worst case for repairs – may be less). Motion to approve by Ken Hawes, 2<sup>nd</sup> by Nancy Jones. Anna Kuzmiak, JoAnn Cavaliere, Ken Hawes, Kim Gazda voted aye.
- b. Discuss/Approve new floats & wiring at Shadowbrook Lift Station. – Committee Meeting

**Streets & Sidewalks** – Nancy Jones.

- a. Approve Fire Extinguishers from A-Fire Extinguisher Sales & Service. The Fire Department and Boone Township use this company and it would be nice to have the same company as long as they are already servicing Capron. Total cost \$1063.75 Motion to approve by Nancy Jones, 2<sup>nd</sup> by Kim Gazda. Kim Gazda, Nancy Jones, JoAnn Cavaliere, Anna Kuzmiak, Ken Hawes vote aye. Motion passed.
- b. Discuss/Approve cleaning service for Village Hall. – Table to later date.

**Finance & Personnel** – JoAnn Cavaliere

**Zoning & Ordinance** – Kim Gazda

- a. Consensus regarding Casey's development.- Okay to move forward with process.

**Planning & Development** – Vacant

**Community Relations & Health** – Anna Kuzmiak

**Village Engineer** – Nick Arps

**Village Attorney** – Aaron Szeto

**Village President – Ken Grzybowski**

- a. Approval of Ordinance to lease the ATM machine. – Tabled until next business meeting.
- b. Approval of Resolution for Events. Motion to approve by Ken Hawes, 2<sup>nd</sup> by Nancy Jones. JoAnn Cavaliere, Kim Gazda, Ken Hawes, Anna Kuzmiak voted aye.
- c. Approval of IGA Resolution with Boone Township. Motion by Ken Hawes to approve Resolution 02-15 IGA with Boone Township, 2<sup>nd</sup> by Kim Gazda. Anna Kuzmiak, Ken Hawes, Nancy Jones, Anna Kuzmiak, JoAnn Cavaliere vote aye.

**Unfinished Business –** Ken brought up fixing trash pump as spring is near. Dave has been busy with the Village Hall but will get to it as soon as possible.

**New Business –**

**Motion to enter into Executive Session** by Ken Hawes, 2<sup>nd</sup> by Nancy Jones. All ayes.  
7:32 p.m.

**EXECUTIVE SESSION:** *Pursuant to 5 ILCS 120/2(C)(3) to discuss appointment of a person to fill a public office or vacancy in a public office.*

**Motion to exit out of Executive Session** by Ken Hawes, 2<sup>nd</sup> by Kim Gazda. 4 ayes, 1 nay.  
7:48 p.m.

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

**Approve the appointment of person to fill a public office or vacancy in public office if necessary.** Motion by Ken Hawes, 2<sup>nd</sup> by Nancy Jones to appoint JoAnn Cavaliere as Village President to finish out Ken Grzybowski's term. Nancy Jones, Kim Gazda, Ken Hawes voted aye, Anna Kuzmiak voted nay. Motion passed.

**Adjournment –** Motion to adjourn by Ken Hawes, 2<sup>nd</sup> by Kim Gazda. All ayes. Meeting adjourned at 7:51 p.m.

*Minutes taken and transcribed by*

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