

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

July 13, 2015 – 7 PM @ Capron Village Hall  
250 W. Main Street, Capron, IL 61012

**Pledge** 7:00 P.M.

**Call to Order** by President Cavaliere

**Roll Call** – Nancy Jones, Ken Hawes, Kim Gazda, Elizabeth Kopacz, Steve Cavaliere, Linda Nelson, Joann Cavaliere, Laura Pisarcik, Nick Arps, Aaron Szeto present. Anna Kuzmiak absent.

**Approval of Agenda-** Motion by Ken Hawes, 2<sup>nd</sup> by Nancy Jones to approve the agenda with the removal of item a. under Aaron Szeto at this time and the removal of item a. under JoAnn Cavaliere. Voice vote: all ayes. Passed.

**Approval of Minutes** – Approval of Business Meeting Minutes for June 8, 2015 – Motion by Ken Hawes, 2<sup>nd</sup> by Steve Cavaliere. Voice vote: all ayes. Passed.  
Approval of Committee Meeting Minutes for June 22, 2015 motion by Ken Hawes, 2<sup>nd</sup> by Steve Cavaliere. Voice vote: all ayes. Passed.

**Approval of Bills-** Motion by Ken Hawes, 2<sup>nd</sup> by Nancy Jones. Roll call vote: Steve Cavaliere, Kim Gazda, Nancy Jones, Ken Hawes, Elizabeth Kopacz voted aye. Anna Kuzmiak absent. 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

**Village Maintenance –**

**Water & Sewer -** Ken Hawes

- a. Approve B & K Concrete to fix sidewalk on N. 5<sup>th</sup> near hydrant for \$450. Motion by Ken Hawes, 2<sup>nd</sup> by Nancy Jones. Roll call vote: Ken Hawes, Kim Gazda, Steve Cavaliere, Nancy Jones, Elizabeth Kopacz voted aye. Anna Kuzmiak absent.
- b. Discuss/Approve Aqua-Aerobic Actulator for decanter system. This will be discussed at next Committee Meeting. They are in the process of adjusting the system to try and save the cost.

**Streets & Sidewalks** – Nancy Jones. The projected street repairs are out for bid. Nancy asked Nick Arps to remove the patching portion of the bids. Bids will be opened Monday July 20, 2015 at 10:00 a.m.

**Finance & Personnel** – Steve Cavaliere

**Events Committee** – Robert Lukes

- a. Approve waiving of Permit Fees for the Farmers/Flea Market July 18, 2015. Motion to approve by Ken Hawes, 2<sup>nd</sup> by Steve Cavaliere. Roll call vote: Kim Gazda, Elizabeth Kopacz, Steve Cavaliere, Nancy Jones, Ken Hawes voted aye. Anna Kuzmiak absent. Passed.

**Zoning & Ordinance** – Kim Gazda

**Planning & Development** – Anna Kuzmiak (absent)

**Community Relations & Health** – Elizabeth Kopacz

**Village Engineer** – Nick Arps

- a. Discuss/Approve Bids for North Street Project. Since the State has pulled back their grants, we can either wait for the fiscal budget to be passed and see what lies ahead or reject all bids. Bids are good for 90 days. Consensus of the board was to wait and see what State does.

**Village Attorney – Aaron Szeto**

- a. Approve Conservation District North Street Project 50 Year License. On Hold to see where the North Street Project ends up.
- b. Approve Ordinance 15-07 regarding Text Amendment to Section 10-7A-2 of the Village of Capron Zoning Code Regarding Permitted Uses in the C-1 Central Business District Zoning Classification to include Automobile Service Stations. Motion by Ken Hawes, 2<sup>nd</sup> by Steve Cavaliere. Roll call vote: Nancy Jones, Elizabeth Kopacz, Ken Hawes, Steve Cavaliere, Kim Gazda voted aye. Anna Kuzmiak absent. Passed.
- c. Approve Ordinance 15-08 regarding Text Amendment to Section 10-11-3 of the Village of Capron Zoning Code Regarding Dumpster Regulations. Motion by Ken Hawes, 2<sup>nd</sup> by Kim Gazda. Roll call vote: Ken Hawes, Kim Gazda, Nancy Jones, Steve Cavaliere voted aye. Elizabeth Kopacz voted nay. Anna Kuzmiak absent. Passed.
- d. Approve Ordinance 15-09 regarding Text Amendment to Village of Capron Zoning Code Regarding Permitting Metal Storage Containers within the Village. Motion by Ken Hawes, 2<sup>nd</sup> by Nancy Jones. Roll call vote: Kim Gazda, Steve Cavaliere, Nancy Jones, Ken Hawes, Elizabeth Kopacz voted aye. Anna Kuzmiak absent. Passed
- e. Approve Application for a zoning map amendment from the Single-Family (R-1) zoning district to the Light Industrial (I-2) zoning district for the property located at 335 Wooster Street, Capron, Illinois, Boone County and with PIN No. 04-02-301-023 (the "Property"). Motion to approve Ordinance 15-10 by Ken Hawes, 2<sup>nd</sup> by Steve Cavaliere. Roll call vote: Elizabeth Kopacz, Ken Hawes, Kim Gazda, Steve Cavaliere, Nancy Jones voted aye. Anna Kuzmiak absent. Passed.

**Village President – JoAnn Cavaliere**

- a. ~~Discuss/Approve 150 N. Wooster Unit 6 credit request.~~ Acct. paid in full.

**Unfinished Business –**

**New Business –**

**Adjournment** – Motion to adjourn by Ken Hawes, 2<sup>nd</sup> by Kim Gazda. Voice vote: all ayes. Meeting adjourned at 7:25 P.M.

*Minutes taken and transcribed by:*

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Linda M. Nelson – Village Clerk

Date: 07/15/15