

VILLAGE OF CAPRON
Special Committee Meeting Minutes
July 27, 2015 @ 7 p.m.

Meeting Location is at the Capron Village Hall - 250 W. Main Street

Pledge – 7:00 P.M.

Call to Order by President JoAnn Cavaliere

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

Approval of Agenda – Motion by Ken Hawes, 2nd by Steve Cavaliere to approve the agenda with addition of meeting with Strand under Joanne, and new business – Maria Nino high water usage. Voice vote: all ayes. 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.

Miranda Arendt – Stated her concerns regarding speeders in the subdivision and down Sundance Trail. There are many children and someone is going to get hurt. Would like to see a speed bump. Specifically a young kid with a muscle car fixing his car and speeding up and down street. Trustee Hawes stated he has seen this car as well and that the person in question has been spoken to by the sheriff. Attorney Arron Szeto stated it's a speeding issue and residents need to call the sheriff's dept. As for a speed bump, our engineers and IDOT would have to look into the need. Aaron suggested President Cavaliere contact the Sheriff's office to inquire about complaints since this young man has been spoken to in the past.

Treasurer- Laura Pisarcik - Nothing to report at this time.

Village Maintenance Report – Dave busy mowing and will be grading alleys.

Water & Sewer - Ken Hawes

- a. Discuss Aqua-Aerobic Actuator for decanter system. Still running manually to save money at this time.

Streets & Sidewalks- Nancy Jones

- a. Discuss/Approve Majestic quote for patching. Motion by Nancy Jones, 2nd by Kim Gazda to approve Majestic quote of \$14,900 for patching streets. Nancy Jones, Kim Gazda, Steve Cavaliere, Ken Hawes, Elizabeth Kopacz voted aye. Anna Kuzmiak absent. Motion passed.
- b. Discuss Semi's parking downtown. No loading/unloading signs needed but would need IDOT approval. Nick Arps will have to look into.

Finance & Personnel – Steve Cavaliere – Nothing at this time.

Planning & Development – Anna Kuzmiak - Absent

Zoning & Ordinance – Kim Gazda

- a. Discuss/Approve IFIA Training Session Aug. 18th for Robert Lukes. (\$95) Motion by Kim Gazda, 2nd by Steve Cavaliere. Nancy Jones, Kim Gazda, Elizabeth Kopacz, Steve Cavaliere voted aye, Ken Hawes voted nay, Anna Kuzmiak absent. Motion passed.
- b. Discuss placement of Garbage Totes. Kim Gazda presented information to have garbage totes placed at curb for pickup for no longer than 24 hours. The rest of the time they should be stored up by the residence. Aaron will prepare an Ordinance to be approve at next Business Meeting.
- c. Discuss Multi-Family Water/Sewer Hook Up Fees. Kim Gazda presented the board with some fees that Woodstock currently charges for water/sewer hook on fees. It was suggested Kim search some more for areas with a population like Capron and discuss again in the future.

Code Enforcement – Robert Lukes

- a. Code Enforcement Status Report. Robert presented the board with his list of open and closed cases. Most are complying, some need second notices but no fines have been issued.

Ad-Hoc Community Events – Robert Lukes

- a. Report on Flea Market/Raffle Fund Raiser. The event went very well and there is talk of having another in the fall.

Health & Community Relations – Elizabeth Kopacz

- a. Discuss obtaining Grants (State, Federal, Foundation) using eCivis, an online provider with 1800 plus clients. Search for Grants & step by step instructions on how to apply for Grants. \$690/year. Although the research is done for you on this site to search, someone with no experience would still need some help trying to find and apply for grants to fit our needs. It was suggested we see what it would cost for someone “local” to help find and apply for grants on our behalf. Then we can compare prices and get back to this at a later date.

Village Engineer – Nick Arps

- a. Discuss/Approve Bids for Street Repairs. Motion by Nancy Jones, 2nd by Ken Hawes to award Norwest the bid for street repairs for \$62,251.30 Resolution 05-15. Steve Cavaliere, Elizabeth Kopacz, Nancy Jones, Kim Gazda, Ken Hawes voted aye. Anna Kuzmiak absent. Motion passed.

Village Attorney - Aaron Szeto

- a. Discuss Kline property pre-annexation. Aaron is moving forward, setting up ZBA Meeting for August 17, 2015 for the ZBA recommendations.

Village President – JoAnn Cavaliere

- a. Discuss remodeling of bathrooms to make Handicap Accessible. Lowest bid was \$4200. The board decided to get more bids at this time.
- b. Discuss hookup fees for 10 unit. The board as decided they will not waive hookup fees. However, the consensus of the board was to share the cost to bore under Wooster to the hydrant where we can put on a shut off valve and the 10 Unit can get water to the property. Not to exceed \$6100. To be voted on at next Business Meeting.
- c. Discuss Trailer Park. Tim Carlin has submitted his plans by the deadline of July 14, 2015. He is named as the Developer and ready to move forward with his plans for a Senior Manufactured Homes site.
- d. JoAnn & Curt met with Strand Engineering to get a quote for a new well & to paint the water tower.

Audience Comments – Those who wish to address the board regarding the material discussed at this meeting will have **5 minutes** to speak.

Unfinished Business

New Business- Hardship credit request for 150 Cloud Mist Dr., showed 30,000 gals used. Never use more than 6,000 gals. Consensus of board was to approve providing they understand this is a one-time credit.

Adjournment – Motion by Ken Hawes, 2nd by Kim Gazda, All ayes. Adjourned 8:15 P.M.