

Village of Capron
Business Meeting Minutes

August 10, 2015 – 7 PM @ Capron Village Hall
250 W. Main Street, Capron, IL 61012

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 & Nick Arps absent.

Approval of Agenda- Motion by Ken Hawes, 2nd by Kim Gazda. Voice vote: All Ayes.

Approval of Minutes – Approval of Business Meeting Minutes for July 13, 2015
Approval of Special Committee Meeting Minutes for July 27, 2015
Motion by Ken Hawes, 2nd by Kim Gazda to approve the minutes.
Voice vote: All Ayes.

Approval of Bills- Motion by Ken Hawes, 2nd by Nancy Jones. Discussion: Ken Hawes inquired about some of the bills and clerk Linda Nelson explained them, such as 2 bills for ComEd regarding 300 Ogden – there were 2 bills this month because 1 came in after the last bill run so there were 2 for the same account this month. All Ken's questions were explained. Motion to approve the bills with the explanations by Ken Hawes, 2nd by Nancy Jones. Ken Hawes, Kim Gazda, Steve Cavaliere, Nancy Jones, Elizabeth Kopacz voted aye. Anna Kuzmiak was absent. 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.

Charlie Frank – First questioned approving the minutes, thought we forgot to approve the special committee minutes but the board explained there was a motion to “approve the minutes” meaning all. Then Charlie explained ZBA meetings that are setup annually to avoid having to go through posting in the paper of upcoming meeting. If there is nothing on the agenda to discuss, then they post that there is no ZBA meeting. Usually first Monday in Feb, May, Aug, Nov. He also informed the board that 6:00 p.m. is too early to get a quorum of members.

Treasurer's Report- Laura Pisarcik – Stated that she will have a budget put together for the board to view at committee meeting, giving us time to make adjustments before submitting. She is also finishing up with audit paperwork, we are still on track.

Village Maintenance – Nothing to report

Water & Sewer - Ken Hawes – Nothing at this time

Streets & Sidewalks – Nancy Jones. Majestic plans to be in town August 24, 2015 to get started on the patching of some of our streets. Contracts have been signed with Norwest so they can move forward with the other street repairs.

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

Events Committee – Robert Lukes. Meeting coming up August 20, 2015 to discuss another Flea Market possibly. Also discuss Halloween and Christmas in Capron.

Zoning & Ordinance – Kim Gazda. Nothing to report.

Planning & Development – Anna Kuzmiak. Absent

Community Relations & Health – Elizabeth Kopacz

- a. Inquire/discuss W/S Budget – (Steve actually had asked for this information and it was placed on agenda under Liz by mistake). Liz wondered how the Village was doing as far as trying to get a new well. We are looking at options for funding. The rate increase for W/S was to help with the day-to-day expenses for W/S.

Village Engineer – Nick Arps - Absent

Village Attorney – Aaron Szeto

- a. Update on Condemned Properties. Notices being served, if no one ducks being served, we should be able to move forward with court date. If no one appears, we can start demo.

Village President – JoAnn Cavaliere

- a. Approve 150 Cloud Mist Dr credit request. Motion by Elizabeth Kopacz, 2nd by Steve Cavaliere. Steve Cavaliere, Nancy Jones, Ken Hawes, Elizabeth Kopacz, Voted aye. Kim Gazda voted nay. Anna Kuzmiak absent. Motion passed.
- b. Approve splitting cost up to \$6100 to get water line from hydrant to 340 N Wooster property. Steve Cavaliere suggested we table this as new documents came in that the board & w/s dept. need to look at before they can make a decision. This will be voted on at next meeting.

Unfinished Business – None

New Business – None

Adjournment – Motion to adjourn by Ken Hawes, 2nd by Kim Gazda. Voice vote: all ayes. Meeting adjourned at 7:25 p.m.