

Village of Capron **Business Meeting Minutes**

September 14, 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, Anna Kuzmiak, Kim Gazda, Elizabeth Kopacz, Steve Cavaliere, Linda Nelson, JoAnn Cavaliere, Laura Pisarcik, Aaron Szeto present. Nick Arps absent.

Approval of Agenda- Motion to approve by Ken Hawes, 2nd by Steve Cavaliere. Voice vote: all ayes, motion passed.

Approval of Minutes – Approval of Business Meeting Minutes for August 10, 2015
Approval of Special Committee Meeting Minutes for August 24, 2015
Motion by Ken Hawes, 2nd by Nancy Jones. Voice vote: all ayes.
Motion passed.

Approval of Bills- Motion by Ken Hawes, 2nd by Kim Gazda. Roll call vote: Ken Hawes, Kim Gazda, Steve Cavaliere, Nancy Jones, Anna Kuzmiak, Elizabeth Kopacz voted 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.

Robert Lukes: Stated to the board as a business owner that he was told the flowers around the fire hydrant needed to be moved to prevent them from being stepped on or damaged by hydrant flushing this week. Bob stated there are others in town with flowers planted around the fire hydrants and they weren't told to move them and it also hasn't been a problem in the past. As Code Enforcer for the Village, he felt it was an attack from another employee and asked to meet with JoAnn and his supervisor Tuesday morning to resolve matters.

Treasurer's Report- Laura Pisarcik – Mentioned to the board they should look over the DRAFT budget to be discussed at next Committee Meeting so they can finalize it and vote on it at next Business Meeting.

Village Maintenance –

Water & Sewer - Ken Hawes

Streets & Sidewalks – Nancy Jones. Majestic has finished their part of the street repairs and Norwest is scheduled end of this week.

Finance & Personnel – Steve Cavaliere – Steve attended a meeting put on by United Way regarding the State Budget. Grant money may be reinstated in March 2016 or after election.

Events Committee – Robert Lukes

- a. Approve waiving vendor fees for the October Flea/Farmers Market. Motion by Ken Hawes, 2nd by Steve Cavaliere. Kim Gazda, Anna Kuzmiak, Nancy Jones, Ken Hawes, Elizabeth Kopacz and Steve Cavaliere voted aye. Motion passed.

Zoning & Ordinance – Kim Gazda

- a. Approve Ordinance amending hardship credit and clarification of “catastrophic” failure and add payment plan for high usage. Motion by Ken Hawes to approve Ordinance 15-12, 2nd by Kim Gazda. Elizabeth Kopacz, Steve Cavaliere, Nancy Jones, Anna Kuzmiak, Ken Hawes, Kim Gazda voted aye. Motion passed.

Planning & Development – Anna Kuzmiak
Community Relations & Health – Elizabeth Kopacz
Village Engineer – Nick Arps (absent)

Village Attorney – Aaron Szeto

- a. Approve Ordinance amending Title 4, Chapter 1 of the Village Code governing waste disposal. Motion by Ken Hawes, 2nd by Kim Gazda. Nancy Jones, Kim Gazda, Elizabeth Kopacz, Ken Hawes, Steve Cavaliere, Anna Kuzmiak voted aye. Motion approved.

Village President – JoAnn Cavaliere

- a. Discuss/Approve RAFFLE ticket in water bills. (Bob Lukes) – Bob explained the Community Events group would like to include a raffle ticket in each of the water bills. Residents can then bring the ticket to the Farmers/Flea Market Oct. 10 for a chance to win \$50 off their w/s bill. The \$50 would come from the Events Committee. Motion to approve by Steve Cavaliere, 2nd by Kim Gazda. Ken Hawes, Kim Gazda, Steve Cavaliere, Anna Kuzmiak, Elizabeth Kopacz, Nancy Jones voted aye. Passed.

Unfinished Business –

New Business – Discuss Persfull letter to board regarding her water. Judy is requesting her water be turned back on and that she will pay \$50/week as she noted in her letter to the board. The board felt she deserved a chance to make payments on her delinquent bill, however if she defaults, the water will be turned back off and will not be turned back on until all fees are paid in full.

Adjournment – Motion to adjourn by Ken Hawes, 2nd by Steve Cavaliere. Voice vote: all ayes. Meeting adjourned at 7:30 p.m.

Minutes taken and transcribed by:

Linda M. Nelson – Village Clerk

Date: _____