

Village of Capron

Business Meeting Minutes

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

Pledge 7:00 pm

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 absent.

Approval of Agenda- Motion to approve agenda with addition from Nancy Jones to discuss trees that need to be removed. Motion by Nancy Jones, 2nd by Steve Cavaliere. All ayes. Motion passed.

Approval of Minutes – Approval of Business Meeting Minutes for October 12, 2015
Approval of Committee Meeting Minutes for October 26, 2015
Motion by Ken Hawes, 2nd by Nancy Jones. All ayes. Motion passed.

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

RICH PIERCE – Tree out front by street light blocks the light. Would like the board to take a look at it and trim or remove. 215 S 4th St. Nancy Jones stated they would look at it tomorrow.

LINDA ANDERSON – BOONE COUNTY CIRCUIT CLERK. Linda is running for re-election and wanted to introduce herself to the board to put a face with the name on the ballot. Linda has 32 years experience running against an opponent with no experience. From paperwork to computerized systems. Has cut the budget in half and is always working to make changes and still keep a great standard of service. Has done literally every job in the office and now the Circuit Clerk so she knows what needs to be done and how to get it done. She would appreciate our votes.

Capron Code Enforcer – Bob Lukes

- a. Discuss/Approve updates on Marathon Gas dumpster & Vogel vehicle. Marathon Gas Station fined for 2 days @ \$50/day for violation. Dumpster was removed from the property on the 3rd day. Mrs. Vogel is in process of getting a title to scrap the vehicle on their property. As long as she is working to get this resolved, no fine will be assessed at this time.

Community Relations – Elizabeth Kopacz (Nothing at this time)

Health – Anna Kuzmiak (Absent)

Maintenance & Streets/Sidewalks – Nancy Jones

- a. Approve additional funds for 6th Street Repair. Majestic had quoted \$8055 to patch 6th St. by Methodist Church. Majestic re-quoted the job to cover most of the area rather than patch here and there. (Additional \$2900). Motion to approve \$10,995 to Majestic by Nancy Jones, 2nd by Elizabeth Kopacz. Steve Cavaliere, Elizabeth Kopacz, Kim Gazda, Ken Hawes, Nancy Jones voted aye. Anna Kuzmiak absent. Motion approved.
- b. Approve Roof Pro Solutions to do maintenance garage roof. (\$6295). Motion to approve by Nancy Jones, 2nd by Ken Hawes. Kim Gazda, Steve Cavaliere, Nancy Jones, Elizabeth Kopacz, Ken Hawes voted aye. Motion passed.
- c. Approve “Give Me A Break” to clean after bathroom remodel. (\$240). Motion to approve by Nancy Jones, 2nd by Steve Cavaliere. Kim Gazda, Nancy Jones, Elizabeth Kopacz, Steve Cavaliere, Ken Hawes voted aye. Motion passed.
- d. Discuss Tree Removal – Nancy informed the board that there are several trees that need to come down which would cost around \$5,000. Or we could

take down 2 of the worst trees and trim a 3rd for \$2,000. After discussion, the board took a consensus to remove all the trees, not to exceed \$5,000. To be approved at next Business Meeting.

Planning & Development – Steve Cavaliere

- a. Gazebo update. Jarrod Godsby is ready to begin his Eagle Scout Project of a Gazebo in our Village Park. The spot has been marked and he plans to get the cement work done before the snow flies. It will be located near the Village sign and the gazebo will have electric to it for a light that will come on when the street lights come on.

Treasurer- Laura Pisarcik (Nothing at this time)

Water & Sewer - Ken Hawes

- a. Discuss/Approve “Back Flow Prevention”. (\$2,074). Motion to approve by Ken Hawes, 2nd by Elizabeth Kopacz. Steve Cavaliere, Nancy Jones, Kim Gazda, Ken Hawes voted aye. Anna Kuzmiak absent. Motion passed.
- b. Approve Training Seminar for Curt. (\$190). Motion to approve by Ken Hawes, 2nd by Steve Cavaliere. Ken Hawes, Steve Cavaliere, Elizabeth Kopacz, Kim Gazda, Nancy Jones voted aye. Anna Kuzmiak absent. Motion passed.
- c. Discuss/Approve BBox Repair 240 E. North Street. Curt & Travis are going to try to repair the bbox themselves, but if fail, they will need Dee’s Plumbing to come in and repair it. Motion to approve Dee’s not to exceed \$5,000 to repair bbox by Ken Hawes, 2nd by Nancy Jones. Elizabeth Kopacz, Kim Gazda, Nancy Jones, Steve Cavaliere, Ken Hawes voted aye. Anna Kuzmiak absent. Motion passed.

Zoning & Ordinance – Kim Gazda (Nothing at this time)

Village Engineer

Village Attorney - Aaron Szeto

- a. Discuss/Approve Ordinance amending Title 4, Chapter 1 of the Village Code of Ordinances governing waste disposal. Motion to approve Ordinance 15-22 by Steve Cavaliere, 2nd by Ken Hawes. Kim Gazda, Nancy Jones, Steve Cavaliere, Ken Hawes, Elizabeth Kopacz voted aye. Anna Kuzmiak absent. Motion passed.

Village President – JoAnn Cavaliere

- a. Approve Trustee keys being turned in. Motion to approve by Ken Hawes, 2nd by Steve Cavaliere. Steve Cavaliere, Elizabeth Kopacz, Kim Gazda, Ken Hawes, Nancy Jones voted aye. Anna Kuzmiak absent. Motion passed.

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

CHARLIE FRANK – Asked Aaron for an update on 165 E Main property. Aaron stated that the process servers are still having trouble getting everyone notified. It is taking much longer than anticipated.

Unfinished Business –

New Business-

Motion to exit open session to go to Executive Session by Nancy Jones, 2nd by Ken Hawes. Voice vote – all ayes. 7:49 PM

EXECUTIVE SESSION: 7:50 PM

- 1.) Pursuant to 5 ILCS 120/2 (c) (1) of the Illinois Open Meetings Act to discuss personnel issues regarding specific employees.

RETURN TO OPEN SESSION: 8:11 PM

Roll Call: Nancy Jones, Kim Gazda, Ken Hawes, Elizabeth Kopacz, Steve Cavaliere, JoAnn Cavaliere, Laura Pisarcik, Aaron Szeto present.

Approve Employee Reviews – Motion to approve a .50 raise to Dave Ulrich by Nancy Jones, 2nd by Steve Cavaliere. Nancy Jones, Ken Hawes, Kim Gazda, Elizabeth Kopacz, Steve Cavaliere voted aye. Anna Kuzmiak absent. Motion passed.

Adjournment – Motion to adjourn by Elizabeth Kopacz, 2nd by Steve Cavaliere. Voice vote: all ayes. Meeting adjourned at 8:14 PM.

Minutes taken and transcribed by Linda M. Nelson, Village Clerk

Date: _____