

VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
SEPTEMBER 21, 2020
AMERICAN LEGION HALL
115 N MAIN ST.

Called to order at 7:00 p.m.

Council Members Present: Lynne Mandeville, Mary Klug, Debbie Hlubic, Samantha Ramirez, Joe Herrington, Joe Nemecek, President John Grzyb, Chief Heather Fantin

Council Members Absent: None

Approval of the agenda:

Motion: Joe Nemecek to approve the agenda for September 21, 2020

Support: Samantha Ramirez

All ayes. Motion carried

Approval of Previous Meeting's Minutes:

Motion: Joe Nemecek to approve the minutes from the September 8, 2020

Supported: Samantha Ramirez

All ayes. Motion carried

Bills:

Motion: Joe Nemecek to pay the bills totaling \$85,187.96

Support: Debbie Hlubic

Roll call vote. All ayes. Motion carried

President's Report: None

Correspondence: None

Public comment: Rob Eschenburg would like to buy 2 lots from the village on Fourth street. Will be discussed with the DPW committee.

Old Business: None

Personnel/ Finance Committee: None

Police Committee: None

D.P.W. Report: None

Library Committee Report: Spoke with Dave Marr from Spicer about Sanctum about final touches. Motion Joe Nemecek to accept the awning as it is. Support Lynne Mandeville. roll call. all ayes motion carried.

Park and Recreation Report: Tree quotes- from Schutz and American tree and Price-motion Mary Klug to purchase the 3, 3-inch crimson kings for \$1,650.00 from Price Landscaping. Support Lynne Mandeville. Roll call vote. All ayes. Motion carried. Lynne Mandeville is to be added to the park and rec committee.

Clerk's Report: Asking for an assistant. sent to personnel committee.

Treasurers' Report: Motion Samantha Ramirez to make the payment to the DDA in the amount of \$29,216.92. Support Lynne Mandeville. Roll call vote. All ayes. Motion carried

Zoning Administrator Report/ CCA: None

DDA Report: None

ZBA Report: None

Planning Commission Report: Meeting October 7, 2020

Police Report: Asking to purchase a printer for in the car to print tickets will use salvage funds. Motion Samantha Ramirez to allow the chief to purchase the printer for the car for \$759.34. Support Mary Klug. Roll call vote. All ayes. Motion carried. Police department will be getting 2 grants to cover expenses from Covid.

DPW Report: Meeting Friday at 4

New Business: Lynne Mandeville talking to the Arbor foundation for trees for the village will discuss new trees in the spring.

Light on N Hunter and Aldridge needs to be replaced – John Grzyb is going to talk to Beth Eldridge about it

Joe Nemecek states planning commission can have a non-resident on the planning commission. Joe Nemecek asked Jim Vargo to be on the planning commission. Brief discussion. John Grzyb is concerned about a conflict of interest. Motion Joe Nemecek to add Jim Vargo to planning commission. Support Mary Klug

Ayes- Mary Klug, Lynne Mandeville, Debbie Hlubic, Samantha Ramirez, Joe Herrington, Joe Nemecek

Nay- John Grzyb

Motion carried.

Would like to make it village policy for employees to not carry a firearm during working hours. Motion Mary Klug that no employee can carry a firearm during the working hours except for the police department. Support Joe Herrington. Roll call vote.

Ayes- Mary Klug, Debbie Hlubic, Samantha Ramirez, Joe Herrington, Joe Nemecek, John Grzyb. Motion passed.

Abstained Lynne Mandeville.

Unfinished Business

A. Village Signs -

B. Rural Rate Assessment – water plan has been approved. Motion Joe Nemecek to remove rural rate assessment from unfinished business. Support Debbie Hlubic all ayes motion carried

C. Hill Street Project on going

D. Middle School- nothing

E. Library façade

F. Railroad crossing – Hunter St March or April

G. Update Job descriptions- do away with contracts back up

H. Sign ordinance. Back up

I. 540 N Glassford + 541 N Neeper- all 4 contracts have been returned

J. Tree removal-

K. Office furnace- waiting

Council Business:

Adjourn at: 7:50

Motion: Joe Nemecek

Supported: Lynne Mandeville

All ayes. Motion carried

Lisa Lulis

Village Clerk

“THIS INSTITUTION IS AN EQUAL OPPORTUNITY

PROVIDER & EMPLOYER”