

VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
MARCH 2, 2020
AMERICAN LEGION HALL
115 N MAIN ST.

Called to order at 7:00 p.m.

Council Members Present: Debbie Hlubic, Samantha Ramirez, Joe Herrington, Joe Nemecek, President John Grzyb, Clerk Lisa Lulis, Sergeant Al Przwara.

Council Members Absent: Mary Klug

Approval of the agenda:

Motion: Joe Nemecek

Support: Joe Herrington

All ayes. Motion carried

Approval of Previous Meeting's Minutes:

Motion: Joe Nemecek to approve the February 18, 2020 meeting minutes.

Supported: Samantha Ramirez

All ayes. Motion carried

Bills:

Motion: Joe Nemecek to pay the bills totaling \$26,513.00

Support: Samantha Ramirez

Roll call vote. All ayes. Motion carried

President's Report: None

Correspondence: None

Public comment: Dale Barnard wants to introduce Matt James at 541 N Neeper, also questioned about a parked car.

Old Business: None

Personnel/ Finance Committee: Had a meeting with Beth Eldridge and she will continue working with the village for 6 more months.

Police Committee: None

D.P.W. Report: Company from Lapeer did not respond on Roof quote. One-way Construction has resubmitted their bid will look at the quotes at the next meeting.

Library Committee Report: none

Park and Recreation Report: All paperwork has been turned in for reimbursement.

Clerk's Report: Lisa Lulis went to MML weekend, seminar covers budget, audit, budget amendments. Lisa Lulis also updated the website, added site plan application and information

Treasurers' Report: None

Zoning Administrator Report/ CCA: None

DDA Report: Meeting Wednesday morning

ZBA Report: None

Planning Commission Report: Meeting this week on Wednesday

Police Report: None

DPW Report: 1. Chlorine room at the arsenic plant has been completed by Elhorn.

2. Working on street signs the total spent approximately \$2000.00.

3. Rented a lift from Jones rental, to remove Christmas decorations.

4. Quote from Waldorf to replace 2 valves on M-21 \$18,242.00

Motion Joe Nemecek to have Beth Eldridge hire Waldorf to replace the valves per the estimate dated 2-27-2020. Support Debbie. Roll call vote. All ayes. Motion carried

5. Still working on computer upgrades for water tower.

6. Flags and banners are to be ordered.

New Business: Post information on the website of things about town.

Start a newsletter. Motion Samantha Ramirez to add newsletter to unfinished business.

Support Joe Herrington. all ayes. Motion carried.

Unfinished Business

A. Village Signs- covered

B. Rural Rate Assessment- waiting on state

C. Hill Street Project in progress

D. Middle School waiting on school

E. Library façade painting in April- may

F. Railroad crossing – Hunter St- in progress

G. Update Job descriptions- do away with contracts- in progress.

H. Sign ordinance.- in progress

- I. 540 N Glassford- in progress- Motion Joe Nemecek to add 541 N Neeper to unfinished business I. support Samantha Ramirez. All ayes. Motion carried

Council Business: Motion Samantha Ramirez to table the 2 letters of interest for the vacant council seat until next meeting. Support Debbie Hlubic. All ayes. Motion carried.

Adjourn at: 7:32

Motion: Joe Nemecek

Supported: Debbie Hlubic

All ayes. Motion carried

Lisa Lulis

Village Clerk

“THIS INSTITUTION IS AN EQUAL OPPORTUNITY
PROVIDER & EMPLOYER”