

**VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
OCTOBER 19, 2020
AMERICAN LEGION HALL
115 N MAIN ST.**

Called to order at 7:00 p.m.

Council Members Present: Mary Klug, Lynne Mandeville, Debbie Hlubic, Samantha Ramirez, Joe Herrington, President John Grzyb, Clerk Lisa Lulis & Officer Matt Hurner

Council Members Absent: Joe Nemecek

Approval of the agenda:

Motion: Mary Klug to approve the agenda for October 19, 2020

Support: Joe Herrington

All ayes. Motion carried

Approval of Previous Meeting's Minutes:

Motion: Debbie Hlubic to approve the minutes from the October 5, 2020 meeting

Support: Samantha Ramirez

All ayes. Motion carried

Bills:

Motion: Debbie Hlubic to pay bills in the amount of \$141,093.31

Support: Joe Herrington

Roll call vote. All ayes. Motion carried

President's Report: None

Correspondence: None

Public comment: None

Old Business: None

Personnel/ Finance Committee: Waiting to schedule a time and day to hold a meeting.

Police Committee: Still waiting on a quote from one more carpet company.

D.P.W. Report: Handled under unfinished business, item "J"

Library Committee Report: Final invoice to be paid to Sanctum.

Park and Recreation Report: 3 new trees have been planted.

Clerk's Report: none

Treasurers' Report: in packets

Zoning Administrator Report/ CCA: None

DDA Report: None

ZBA Report: None

Planning Commission Report: Jim Vargo questioned some concerns re: the zoning administrator. Construction Code authority is the zoning administrator. Asking about the website. Brief discussion.

Police Report: none

DPW Report: Valve on M-21 is complete. A new light has been placed at Hunter and Aldrich

New Business:

Unfinished Business

- A. **Village Signs-** Stop signs are complete, yield signs are being worked on and working on existing signs
- B. **Hill Street Project-** The engineer is planning on attending our next meeting.
- C. **Middle School-** Still waiting to hear on a meeting date from the school
- D. **Library façade –** Motion Mary Klug to remove the library façade from unfinished business. Support Lynne. All ayes. Motion carried.
- E. **Railroad crossing –** Hunter St- starting in April
- F. **Update Job descriptions- do away with contracts-** waiting to schedule a meeting
- G. **Sign ordinance -** In progress
- H. **540 N Glassford + 541 N Neeper-** Will have Waldorf do the work if the price is reasonable
- I. **Tree removal- replacement-** Jorge is currently working on removal of the stumps
- J. **Office furnace/ ac-** Waiting on two (2) quotes. Discussion. Motion Debbie Hlubic, support Mary Klug to allow Beth Eldridge to accept the best quote for the furnace and air conditioning, not to exceed \$7,000.00. All ayes. Motion carried.

Council Business: Received a letter from the regarding the property division. The auditors will be performing the Village audit remotely.

Mary Klug asked if the DPW is short of an employee.

Leaf pick will take place the last week of October.

Adjourn at: 7:38 p.m.

Motion: Mary Klug

Supported: Lynne Mandeville

All ayes motion carried

Lisa Lulis

Village Clerk

“THIS INSTITUTION IS AN EQUAL OPPORTUNITY
PROVIDER & EMPLOYER”