

**VILLAGE OF CAPAC
REGULAR COUNCIL MEETING
OFFICIAL MINUTES
AUGUST 7, 2017**

Pledge of Allegiance

Regular Council meeting called to order by President John Grzyb at 7:00 p.m..

Council & Staff Present: Mary Klug, Bruce Lawrence, Patti Weyhrauch, Samantha Ramirez, Joe Nemecek, Paul Libkie, President John Grzyb, Sgt. Pryzwara & Clerk Crystal Potter.

Agenda: Motion Lawrence, supported by Nemecek to approve the August 7, 2017 Agenda as presented. All ayes. Motion carried.

Minutes: Motion Lawrence, supported by Klug to approve the July 17, 2017 Regular Council Minutes as presented. All ayes.

Bills: Motion Weyhrauch, support Lawrence to approve the August 7, 2017 bills in the amount of \$226,301.81. Harman Construction bill of \$162,468.01 was the first progress payment for Loves project. Roll call vote: All ayes. Motion carried.

President's Report: **1.** Committee meetings next week on Monday August 14th and Wednesday August 16th.
2. President Grzyb stated that he would contact Spicer and get the ball rolling on the zoning map.

Correspondence: None.

Visitors: None.

Personnel/Finance Committee Report: **1.** Committee member Libkie stated that Plante Moran has the bank recs all caught up and that a representative was in the office from BSA today helping the office get things up to speed.

2. Libkie would also like to look into having Plante Moran do end of year books.

Police Committee Report: **1.** Motion Lawrence, support Nemecek to approve traffic control order #17-686. All ayes. Motion carried.

2. Motion Lawrence, support Klug to allow the Chief to put no truck signs wherever she sees fit. All ayes. Motion carried.

3. Motion Weyhrauch, support Klug to approve the purchase of tires for the Police patrol vehicle for \$591.20. Roll call vote: all ayes. Motion carried.

D.P.W. Committee Report: **1.** Nemecek stated that the Village received estimate from BMJ Engineering for Main Street repair. Discussion on tearing out concrete on Main Street and black toping.

Library Committee Report: 1. Weyhrauch stated that the Village received two bids for window replacement, one from Grand View Glass for \$4137.00 and from Yale Glass for \$4201.98. Motion Weyhrauch, support Klug to award the Library window replacement to Grand View Glass. Roll call vote: all ayes. Motion carried.

2. Weyhrauch stated that she and Klug wrote grant and hand delivered it to the St. Clair County Community Foundation. They will both be attending a question and answer in front of board this Wednesday.

3. President Grzyb mentioned that the Village did not receive any bids for the tuck point and repair for the Library.

Park & Recreation Report: 1. President Grzyb stated that bids will be let out soon.

Clerk Report: 1. Access My Gov has been setup on the Village website now. This enables residents to view their utility and tax information online. Residents can also pay utility bills and tax bills there.

Treasurer Report: None.

CCA/Zoning Administrator: None.

D.D.A. Report: 1. President Grzyb reported that the handrails are done and just need to be powder coated.

2. DDA will be sending out letters to business owners asking them to sponsor a banner. The cost would BE \$125 per banner.

3. Teri Burns gave her resignation at tonight's meeting.

4. Working on new welcoming signs for Village.

ZBA Report: 1. Special meeting scheduled for August 23, 2017 at 6:00 p.m.

Planning Commission: 1. Working on sign ordinance.

Police Report: None.

D.P.W. Report: 1. Motion Lawrence, support Nemecek to allow DPW supervisor to spend up to \$20,000 on sidewalk repair. Roll call vote: all ayes. Motion carried.

New Business: None.

Unfinished Business:

A. Village Signs – leave on.

B. Rural Rate Water Assessment – Meeting Wednesday at 1 pm.

C. Saw Grant – Should be in town tomorrow.

D. Police Policies & Procedures – in review.

Public Comment: None.

Council Business: Mary Klug - friends approved grant process.

Adjournment: Motion Libkie, supported by Klug to adjourn. All ayes. Motion carried and meeting adjourned at 7:46 p.m.

Crystal Potter,
Village Clerk

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OPPORTUNITY PROVIDER & EMPLOYER”