

**VILLAGE OF CAPAC
BUDGET MEETING
OFFICIAL MINUTES
JUNE 30, 2021
AMERICAN LEGION HALL
115 N MAIN ST
7:00 pm**

Called to order at 7:00 p.m.

Council Members Present: Mary Klug, Debbie Hlubic, Samantha Ramirez, Joe Herrington, John Grzyb, Clerk Lisa Lulis

Council Members Absent: Lynne Mandeville, Joe Nemecek

Approval of the agenda:

Motion: Debbie Hlubic to approve the agenda for the final bills meeting.

Support: Samantha Ramirez

All ayes motion carried.

Final Bills:

Motion: Debbie Hlubic to pay the bills totaling \$104,440.34.

Support Mary Klug.

Roll Call vote. All ayes. Motion carried.

2020-21 budget: Motion Debbie Hlubic to approve the 2020-21 final budget.

Support Mary Klug

Roll call vote. All ayes. Motion carried.

Public comment: None

HIRING OF DPW WORKER: Run ad in the Tri-City times for the print dates of July 7th and 14th. Motion Debbie Hlubic to put the ad in the Tri-City times and website for the hire of a DPW employee on the weeks of July 7th and 14th and all application to be in the office by 3:30 pm on July 16th. Support Samantha Ramirez.

Roll call vote. All ayes. Motion carried.

COMP TIME AND HOLIDAY PAY-Motion Debbie to give Bryan Miller holiday pay. Support Mary Klug. Roll call vote.

Ayes- Mary Klug, Debbie Hlubic, Samantha Ramirez, Joe Herrington

Nays- John Grzyb

Motion carried

Adjourn at:

Motion: Mary Klug to adjourn 7:55.

Support: Samantha Ramirez

All ayes. Motion carried.

Lisa M Lulis

Village Clerk

**“THIS INSTITUTION IS AN EQUAL OPPORTUNITY
PROVIDER & EMPLOYER”**