

**VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
MAY 18, 2020
VIRTUAL**

Called to order at 7:00 p.m.

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

Council Members Absent: None

Approval of the agenda:

Motion: Joe Nemecek to approve the agenda for the meeting May 18, 2020

Support: Samantha Ramirez

Roll call vote. All ayes. Motion carried

Approval of Previous Meeting's Minutes:

Motion: Joe Nemecek to approve the minutes from the May 4, 2020.with corrections.

Supported: Lynne Mandeville

Roll call vote. All ayes. Motion carried.

Bills:

Motion: Joe Nemecek to pay the bills totaling \$44,356.71.

Support: Lynne Mandeville

Roll call vote. All ayes. Motion carried.

President's Report: Motion Mary Klug to accept Resolution 2020-05 for MERS payment. Support Lynne Mandeville.

Roll call vote. All ayes. Motion carried.

Resolutions 2020-06, 2020-07, 2020-08- brief discussion – Motion Mary Klug to table the all the resolutions until next meeting or in person). Support Debbie Hlubic.

Roll call vote. All ayes. Motion carried.

Motion Joe Nemecek to put the resolutions in unfinished business. Support Debbie Hlubic.

Roll call vote. All ayes. Motion carried.

Correspondence: None

Public comment: None

Old Business: None

Personnel/ Finance Committee: None

Police Committee: None

D.P.W. Report: None

Library Committee Report: None

Park and Recreation Report: Contacted Sanctum

Clerk's Report: Need to do a roll forward for this year's audit. Information will be in the next packet.

Treasurers' Report: in packet

Zoning Administrator Report/ CCA: None

DDA Report: None

ZBA Report: None

Planning Commission Report: None

Police Report: Pam Hutchinson plans on returning to work the beginning of June. The computers are old need to purchase new computers. The amount to purchase of the computers will be taken from salvage, in the amount of \$1122.00. Motion Joe Nemecek to allow the Chief to spend \$1122.00 on a new computer system. Support Lynne Mandeville.

Roll call vote. All ayes. Motion carried

Pam's contract is expiring, will work on it when she returns.

DPW Report: Estimate from Waldorf for \$9,872.00 for the lagoon pumps Motion Joe Nemecek to allow Beth Eldridge to spend up to \$9,872.00 per the estimate by Waldorf dated 5-14-2020. Support Lynne Mandeville.

Roll call vote. All ayes. Motion carried.

New Business: Samantha Ramirez states there are weeds coming into the downtown. She is going to send Beth Eldridge an email.

Unfinished Business

- A. Village Signs** in progress
- B. Rural Rate Assessment** in progress
- C. Hill Street Project** in progress

- D. Middle School** on hold
- E. Library façade** in progress
- F. Railroad crossing – Hunter St** in progress
- G. Update Job descriptions- do away with contracts** on hold
- H. Sign ordinance.** On hold
- I. 540 N Glassford + 541 N Neeper** on hold

Council Business: Lynne Mandeville asks about spring clean-up day- it has been postponed until fall. Debbie Hlubic says nominated petitions are available in the township office.

Joe Herrington asks if the business's park on the streets. Chief Heather Fantin is going to get together with him.

Joe Nemecek wants to say that all the employees have really stepped up every day through the COVID 19.

Adjourn at: 7:43

Motion: Mary Klug to adjourn

Supported: Lynne Mandeville

Roll call vote. All ayes. Motion carried.

Lisa Lulis

Village Clerk

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