

**VILLAGE OF CAPAC  
BUDGET MEETING  
OFFICAL MINUTES  
JUNE 30, 2020  
AMERICAN LEGION HALL  
115 N MAIN ST.**

**Called to order at 6:00 p.m.**

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

**Council Members Absent:** Lynne Mandeville, Joe Nemecek

**Approval of the agenda:**

**Motion:** Mary Klug to approve the agenda

**Support:** Debbie Hlubic

All ayes motion carried

**Bills:**

**Motion:** Mary Klug to pay the bills totaling \$30,717.27

**Support:** Debbie Hlubic

Roll call. All ayes. Motion

Motion Debbie Hlubic to close the meeting at 6:01 support Mary Klug. All ayes motion carried.

Motion Samantha Ramirez to close the public hearing at 6:04. Support Joe Herrington all ayes. Motion carried.

Motion Debbie Hlubic to open the regular meeting. Support Joe Herrington. All ayes. Motion carried.

**Approval of the Capac Funding Budget:**

Motion: Debbie Hlubic to accept the proposed 2020-21 funding budget. Support Joe Herrington. Brief discussion.

Roll call vote. All ayes motion carried

**DDA Budget:** Motion Samantha Ramirez to approve the DDA Budget for 2020-21.

Support Mary Klug. Brief discussion

Roll call vote. All ayes. Motion carried.

First meeting in July. Motion Debbie Hlubic to cancel the July 6<sup>th</sup> meeting. Support Samantha Ramirez. All ayes, motion carried

**Adjourn at: 6:13**

**Motion:** Debbie Hlubic to adjourn at 6:13

**Support:** Samantha Ramirez

All ayes motion carried.

**Lisa Lulis**

**Village Clerk**

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