

**VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
MARCH 1, 2021
AMERICAN LEGION HALL
115 N MAIN ST.**

Called to order at 7:00 p.m.

Council Members Present: Joe Nemecek, Joe Herrington, Mary Klug, Debbie Hlubic, Lynne Mandeville, Samantha Ramirez (late), President John Grzyb, Clerk Lisa Lulis, DWP consultant Beth Eldridge, Chief Heather Fantin

Council Members Absent: None

Approval of the agenda:

Motion: Mary Klug

Support: Joe Nemecek

Roll call vote. All ayes. Motion carried

Approval of Previous Meeting's Minutes:

Motion: Debbie Hlubic to approve the minutes from the February 16, 2021 meeting.

Support: Lynne Mandeville

Roll call vote. All ayes. Motion carried

Approval of special meeting minutes:

Motion: Joe Nemecek to approve the minutes from the special meeting on February 23, 2021.

Support: Debbie Hlubic

Roll call vote. All ayes. Motion carried

Bills:

Motion: Debbie Hlubic to pay the bills totaling \$38,309.96

Support: Joe Nemecek

Roll call vote. All ayes. Motion carried.

President's Report: Amendment agreement with Spicer to work on the 28 easements that we need for the sewer project. Brief discussion. Motion Joe Nemecek to approve the amendment agreement with Spicer for \$15,000.00 to work on the easements.

Support Lynne Mandeville. Roll call vote. All ayes. Motion carried. Samantha Ramirez arrives.

Temporary contract for David Schultz. Brief discussion. Motion Joe Nemecek to approve the temporary contract for David Schultz. Support Mary Klug. Roll call vote. Ayes: Lynne Mandeville, Mary Klug, Debbie Hlubic, Joe Herrington, Joe Nemecek, John Grzyb. Nays: Samantha Ramirez.

Rental code needs updating, CCA recommends a definition of what family is. Al Francis will send recommendation. Will be in March 15th packet.

Correspondence: None

Public Hearing: Motion Joe Nemecek to close regular meeting at 7:17. Support Mary Klug. Roll call vote. All ayes. Motion carried. Motion Joe Nemecek to open the public hearing at 7:18 for the park grant for Whistle stop/ Aldrich park. Support Mary Klug. Roll call vote. All Ayes. Motion carried. 3 visitors are present. Brief discussion. Motion Joe Nemecek to close the public hearing at 7:30. Support Debbie Hlubic. Roll call vote. All ayes. Motion carried. Motion Joe Nemecek to reopen regular meeting at 7:31. Support Lynne Mandeville. All ayes. Motion carried

Public comment: None

Old Business: None

Personnel/ Finance Committee: None

Police Committee: None

D.P.W. Report: New furnace at the library is complete.

Library Committee Report: Breezy Wallace from the library says thank you for all the support from the council.

Park and Recreation Report: Boring samples have been taken at 201 N Main. Basketball rims need replacing in the Lions park.

The port-a-potties will be ordered beginning of April.

Clerk's Report: None

Treasurers' Report: Air advantage agreement- Joe Nemecek would like to have Al Francis look it over, it will be competed for the March 15th meeting.

Zoning Administrator Report/ CCA: None

DDA Report: None

ZBA Report: None

Planning Commission Report: Meeting will be a Zoom meeting Wednesday March 4th

Police Report: The revenue information was not put in packets. Robin Bingham is having medical issues, Chief Heather Fantin will keep the council updated.

DPW Report: Beth Eldridge talked with Spicer about the media for the arsenic plant.

New Business: Lynne Mandeville asks about doing an Easter egg hunt in the new park. We usually have one in the lion's park but probably will not have one this year due to Covid.

Samantha Ramirez- received a complaint about Matteson street apartments- The person states that the heat has not been working for 3 weeks. CCA was called an inspection was done on January 21,2021 and a follow up was done February 1, 2021.

Unfinished Business

A. Village Signs- In progress

B. Hill Street Project- In progress

C. Middle School-The agreement was signed by the district and John Grzyb. There will be an update at our next meeting.

D. Railroad crossing – Hunter St in the spring

E. Update Job descriptions- do away with contracts- In progress

F. Sign ordinance- In progress

G. Tree removal/ replacement- Lynne Mandeville just received a letter from the Arbor foundation- Will give an update at the next meeting.

Council Business: Proposed site plan for the 17 acres on Mill is not approved, it will need to go to the planning commission for approval.

Adjourn at: 7:47

Motion: Debbie Hlubic to adjourn

Supported: Lynne Mandeville

All ayes. Motion approved.

Lisa M Lulis

Village Clerk

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