

**VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
MARCH 15, 2021
HELD VIRTUALLY**

Called to order at 7:00 p.m.

Council Members Present: Mary Klug, Joe Nemecek, Joe Herrington, Debbie Hlubic, Samantha Ramirez, President John Grzyb, Clerk Lisa Lulis, DPW Consultant Beth Eldridge,

Council Members Absent: Lynne Mandeville

Approval of the agenda:

Motion: Joe Nemecek to approve the agenda for the March 15, 2021 meeting.

Support: Mary Klug

Roll call vote. All ayes. Motion carried

Approval of Previous Meeting's Minutes:

Motion: Joe Nemecek to approve the minutes from the March 1, 2021 meeting.

Supported: Mary Klug

Roll call vote

Ayes: Mary Klug, Joe Herrington, Joe Nemecek, Debbie Hlubic, John Grzyb

Nays: Samantha Ramirez

Motion carried.

Bills:

Motion: Joe Nemecek to pay the bills totaling \$35,340.84

Support: Samantha Ramirez

Roll call vote. All ayes. Motion carried

President's Report: Resolution 2021-03- for the park grant- Brief discussion. Motion Debbie Hlubic to approve the resolution 2021-03 for the grant for the park. Support Joe Nemecek. Roll call vote. All ayes. Motion carried

Resolution 2021-04- healthcare- brief discussion- Motion Mary Klug to approve Resolution 2021-04. Support Debbie Hlubic. Roll call vote. All ayes. Motion carried

Rental ordinance- tabled until April 5,2021 meeting.

Employee/ citizen complaint form- brief discussion- Motion Joe Nemecek to adopt the employee/ citizen complaint form. Support Mary Klug. Roll call vote. All ayes motion carried.

Chemicals for the lagoon- brief discussion- motion Joe Nemecek to have David Schultz purchase the chemicals for the lagoons not to exceed \$5,000.00. Support Mary Klug. Roll call vote. All ayes. Motion carried.

Correspondence: None

Public comment: None

Old Business: None

Personnel/ Finance Committee: None

Police Committee: Chief Heather Fantin will not be in this week, Matt Hurner is taking care of the office.

D.P.W. Report: Meeting is scheduled for March 22, 2021

Library Committee Report: None

Park and Recreation Report: Basketball rim is needed for the Lions Park.

Clerk's Report: None

Treasurers' Report: In Packet

Zoning Administrator Report/ CCA: None

DDA Report: None

ZBA Report: None

Planning Commission Report: None

Police Report: None

DPW Report: None

New Business: None

Unfinished Business

A. Village Signs in progress

B. Hill Street Project-working on easements

C. Middle School- none

D. Railroad crossing – Hunter St-Spring

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

F. Sign ordinance. - in progress

G. Tree removal/ replacement will be discussed at the DPW meeting

Council Business: Mary Klug asks if the April 5th meeting will be in person. At this time, it is scheduled to be in person.

Adjourn at: 7:31

Motion: Mary Klug to adjourn at 7:31

Supported: Debbie Hlubic

Roll call vote. All ayes. Motion carried.

Lisa M Lulis

Village Clerk

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