

**VILLAGE OF CAPAC
REGULAR MEETING
OFFICIAL MINUTES
MARCH 21ST, 2022
AMERICAN LEGION HALL
115 N. MAIN ST.
7:00 P.M.**

The Meeting was called to order at 7:00 P.M.

Council Members Present: Debbie Hlubic, Joe Herrington, John Grzyb, Joe Nemecek, Samantha Ramirez (late)

Council Members Absent: Mary Klug, Lynne Mandeville,

Staff Present: Clerk Lisa Lulis, Manager Travis Youatt

Approval of the Agenda:

Motion by Joe Nemecek supported by Joe Herrington to approve the agenda for the March 21st meeting.

All ayes, motion carried

Approval of Previous Meeting's Minutes:

Motion by Debbie Hlubic support by Joe Nemecek to approve the minutes from the March 7th regular Council meeting a presented.

Roll call vote. All ayes, motion carried

Bills:

Motion by Joe Nemecek supported by Debbie Hlubic to pay the bills totaling \$65,232.59.

Roll call vote, all ayes, motion carried.

President's Report: None

Correspondence: None

Public comment: Patti Weyhrauch asks if the Village will be picking up yard waste.

Manager's Report: Travis Youatt spoke with Paula Gromak from USDA about the easements required for the project to see if a variance is possible. I will report back to Council.

Youatt reported the railroad crossing materials are on site. Not sure if work is being done yet.

Moreover, Youatt looked over the sign ordinance. He has a few recommendations to be changed then. He will send it back to the planning commission for input. There was a brief discussion about the sign ordinance.

Youatt spoke with Mike from Construction Code Authority (CCA) about Dangerous buildings within the Village. The Village taped off the fence at 415 N Walker. The property owner has been served for the dangerous structure of the pool. A judge signed a warrant for Mike from CCA to check the inside of the barn.

Al Francis, the Village Attorney, noted that the handbook/ personnel policy supersedes any previous motions covered in the handbook/personnel policy but does not supersede an individual or union contract.

The Village is waiting for a quote for new phone service through VOIP- looking for a more cost-efficient phone plan. Youatt will report back to Council on this matter.

Moreover, Youatt held a department head meeting on March 10th.

The Village is looking to complete Street sweeping for the season. Youatt received a few quotes after review Youatt gave a verbal ok for the streets to get swept on Thursday morning from the low bid of Curbco.

Youatt reported that Lisa Lulis did some training on the website and updated the Facebook page.

Youatt reported an update on the Water tower improvements. A bid sheet was presented to Council. The project in total came in under budget. Air Advantage must remove its antennas from the water tower to complete the project. Youatt reported He is still working with Air advantage on a solution.

Motion by Joe Nemecek supported by Samantha Ramrez to award the bid for the water tower project to E&L contractors at the cost of up to \$329,000.

Roll call vote. All ayes, motion carried.

New Business:

IFT State tax (Keihin) Al Francis reported on the issue with the state on the former Keihn property. Francis will work with the Village Manager and the Township on the matter and report back. He noted it might not be worth it financially to pursue a dispute.

Zoning Administrator Report/ CCA: None

DDA Report: The DDA will again pay for flower plantings in the Downtown District.

ZBA Report: No meeting at this time.

Planning Commission Report: none

Unfinished Business

1. **Hill Street Project** previously discussed
2. **Railroad crossing – Hunter St-** Previously discussed
3. **Sign ordinance.** Previously discussed
4. **Phone reimbursement.** Discussed during Manager's report.
5. **Water tower-** Previously discussed

Council Business: Samantha Ramirez states the Christmas tree lights at Mr. R's will be taken down when Jorge Lopez comes back to town.

Adjourn

Motion by Joe Nemecek supported by Debbie Hlubic to adjourn the Meeting at 7:28 P.M.

All ayes, motion carried.

Lisa M Lulis
Village Clerk