

**VILLAGE OF CAPAC
REGULAR MEETING
UNOFFICIAL MINUTES
JANUARY 18, 2022
AMERICAN LEGION HALL
115 N MAIN ST
7:00**

Called to order at 7:00 p.m.

Council Members Present: Debbie Hlubic, Samantha Ramirez, Joe Nemecek, Joe Herrington, Lynne Mandeville, President John Grzyb, Clerk Lisa Lulis, DPW Supervisor Dave Schultz, Chief Heather Fantin, Guest Travis Youatt

Council Members Absent: None

Approval of the agenda:

Motion: Joe Nemecek

Support: Lynne Mandeville

All ayes, motion carried

Approval of Previous Meeting's Minutes:

Motion: Joe Nemecek

Support: Samantha Ramirez with correction-

Roll call vote All ayes, motion carried

Bills:

Motion: Joe Nemecek to pay the bills in the amount \$115, 614.20

Support: Debbie Hlubic

Samantha Ramirez asks about an invoice for J-L tree service. Brief discussion about invoice.

Roll call vote, all ayes, motion carried.

President's Report: DNR grant approved next meeting it will be discussed.

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: None

Clerk's Report:

Motion: Debbie Hlubic to allow Travis Youatt to be able to sign on all village accounts and financials. Support Joe Nemecek.

Roll call vote, all ayes, motion carried.

New computer for Travis Youatt

Motion: Joe Nemecek to allow Travis Youatt to spend up to \$2000.00 to update or replace computer and accessory equipment. Support Lynne Mandeville. Roll call vote, all ayes, motion carried.

Treasurers' Report: None

Zoning Administrator Report/ CCA: working on getting court orders for the 2 properties.

DDA Report: None

ZBA Report: None

Planning Commission Report: None

Police Report: None

DPW Report:

Motion Samantha Ramirez to approve the quote for the gaskets at the McDonald lift station in the amount of \$3,568.20. Support Debbie Hlubic. Roll call vote, all ayes, motion carried.

Unfinished Business

A. Hill Street Project working on easements

B. Railroad crossing – Hunter St- in progress

C. Update Job descriptions- do away with contracts in progress

D. Sign ordinance. In Progress

E. Tree removal/ replacement – Will be planting trees starting in February.

Motion Lynne Mandeville to approve \$2,500.00 to plant 10 trees as soon as super and sons can plant, and get together with Dave for tree placement.

Support Joe Nemecek. Roll call vote, all ayes, motion carried

F. **Dangerous buildings** previously discussed

G. **Dave Schultz contract-** sent to Travis Youatt

H. **Sewer rate-** sent to Travis Youatt

Council Business: The council welcomes Travis!!

Adjourn at:

Motion: Samantha Ramirez to adjourn at 7:24

Support: Lynne Mandeville

All ayes, motion carried.

Lisa M Lulis

Village Clerk

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