

**CENTURIA VILLAGE BOARD MINUTES****March 9, 2015**

The Village Board meeting was called to order at 7:30 by President Markert, with everyone present. Gordie Moore made the motion, seconded by Gene Ludack, to approve the agenda. Motion carried.

The motion was made by Gene, seconded by Rod Peterson, to approve the minutes from the February board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$552,753.74 for the month of February. The receipts were \$84,747.90 and the disbursements were \$181,424.09. The TIF balance is negative \$374,476.77.

Jim Edgell attended the meeting to ask for permission from the board to tap trees in the park. None of the board members were opposed to this.

Tom Boettcher reported that the Street Committee met with Tony Weinzirl and Chad and Tiffany Lien's surveyor. Everyone seemed to agree with the proposal to square up the properties. The surveyor will try to have survey maps for the board to review at the April board meeting.

The board reviewed the police report for February. The 2009 squad car will be used more in the summer months.

Dave gave a report for the Library. He stated that it continues to operate very efficiently.

The motion was made by Stan Swiontek, seconded by Gene, to approve the Law Enforcement Mutual Aid Agreement that was initiated by the Siren Police Department to include several local law enforcement agencies. Motion carried.

The motion was made by Stan, seconded by Tom, to approve an Operator's License for Mary Beth Eckstrom. Motion carried.

Stan made the recommendation to compensate Tony Weinzirl \$1,000.00 and Judi Jepsen \$500.00 for overseeing the police department operations during the 3 to 4 month transition period until the chief was hired. Rod seconded Stan's motion, and the board approved unanimously.

Spring Cleanup will be set at the April board meeting for around the end of April. Dan will work on notifying properties that are in violation of village ordinances.

The motion was made by Kevin Kamish, seconded by Gene, to pay the bills. Motion carried.

The motion was made by Tom, seconded by Gordie, to adjourn at 8:00 pm. Motion carried.

Judith A. Jepsen, Clerk