

CENTURIA VILLAGE BOARD MINUTES
April 10, 2017

The Village Board meeting was called to order at 7:30 by President Markert, with Rod Peterson absent. Dr. Markert was thanked and applauded for his many years of service on the Village Board. Stan Swiontek made the motion, seconded by Gordie Moore, to approve the agenda. Motion carried.

The motion was made by Kevin Kamish, seconded by Steve Sylvester, to approve the minutes from the March board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$501,925.43 for the month of March. The receipts were \$2663.87 and the disbursements were \$37,153.22. The TIF balance is negative \$561,399.82. Stan made the motion to approve the Treasurer's Report, seconded by Kevin. Motion carried.

Chief Dan Clement provided a Police report for the month on March.

The Public Hearing for the sale of the Electric Utility will be on Thursday, April 20 from 2:00 to 4:00 pm. No action was necessary.

Stan made a motion seconded by Steve to accept the dates of April 17 – 24 for Spring Clean-up. Motion carried.

The Board of Review is set for May 9 from 5 to 7 pm with Open book two hours prior. Kevin has had the training and Karen will be taking a course the week prior.

The Operator's license for Jaylyn Lammert to work at 5J's was reviewed by the Chief and approved the Board.

The motion was made by Gordie, seconded by Steve to pay the bills. Motion carried.

The motion was made by Stan, seconded by Katie Peterson, to adjourn at 8:05 p.m. Motion carried.

Karen C Edgell, Clerk