

CENTURIA VILLAGE BOARD MINUTES
May 8, 2017

The Village Board meeting was called to order at 7:30 by President Rod Peterson, with Stan Swiontek absent. Steve Sylvester made the motion, seconded by Kevin Kamish, to approve the agenda. Motion carried.

The motion was made by Gordie Moore, seconded by Tom Boettcher, to approve the minutes from the April board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$476,058.18 for the month of April. The receipts were \$16,718.09 and the disbursements were \$46,066.77. The TIF balance remains negative \$561,399.82. Steve made the motion to approve the Treasurer's Report, seconded by Katie Peterson. Motion carried.

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

Jeanne Alling was at the meeting to ask the Village if the FFA could set up some community gardens. The members of the FFA are working with funds from the grant "National FFA Food For All". The 5 or so beds will be practically maintenance free and will provide so many people with fresh vegetables. The project will be at no cost to the village. The yard West of the Police garage will be used.

Jeanne also asked the Village if the Memory Days committee could set up an approximately 10' X 12' garden type shed next to the float garage for storage. The board thought that would be fine pending Tony's check into the lot line setbacks.

The Streets and Building Committee met to discuss the Building Inspector who has given his notice for the end of the year. The Committee will be researching the options of hiring an individual inspector like we have now, and joining in with the Community and hiring an Inspector for the Municipalities that the Inspector has been servicing.

Katie made the motion, seconded by Steve to appoint Stan Swiontek to be the Village President Pro Tem. Motion carried.

Leslie Peterson was appointed to another 3 year term on the Library Board. Nora Brihn is not on the Board anymore. Karen Dalzell's term will be renewed next month.

Katie Peterson made the motion, seconded by Kevin, to approve the Conditional Use Permit for Ed Schaubsluger and Marvin Bohnen to use the property at 121 St Rd 35 to fix cars and boats, for sales of cars and boats, and to take in consignments of auto and marine items. Motion carried.

Gordie made the motion, seconded by Tom to approve using MSA to write the reports for compliance with the new TIF Annual ACT 257 requirements. Motion carried.

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

The motion was made by Gordie, seconded by Katie, to adjourn. Motion carried.

Karen C Edgell, Clerk