

**CENTURIA VILLAGE BOARD MINUTES**  
**July 8, 2013**

The Village Board meeting was called to order at 7:30 p.m. by President Markert, with Kevin Kamish, Stan Swiontek, and Rod Peterson absent. Gordie Moore made the motion, seconded by Tom Boettcher, to approve the agenda. Motion carried.

The motion was made by Tom, seconded by Gene Ludack, to approve the board minutes from the previous board meeting. Motion carried.

The motion was made by Gene, seconded by Gordie, to approve the treasurer's report showing a balance of \$308,079.95 for the month of June. The receipts were \$6,683.32 and the disbursements were \$32,205.71. The TIF balance is a negative \$137,634.02. Motion carried.

Ernie Switzer was present with a concern about the 3 inch gap that was left between his building and the new sidewalk on 4<sup>th</sup> Street. He also wanted to know why there was 40¢ of curb painted yellow in front of his building. Jeff from MSA stated he would take a look at his concerns after the meeting. Dave Markert asked that Jeff report back to the board.

Officer Dan Clement presented the police report for the month. He stated that he has Memory Days coverage all arranged.

The personnel committee met with Deputy Steve Smith to go through the eighteen applications the village received for the new chief of police position. They narrowed it down to nine, and will meet again to select six to interview.

Dave Markert would like the health insurance representative to attend the meeting in August to inform the board as to what will happen with coverage for the employees.

Since the village will not receive the grant money for the 4<sup>th</sup> Street project for six to eight weeks, Gene made the motion to move the village's money market account to the general checking. Tom seconded the motion, and it was carried. Jeff from MSA explained that the templates for the street lights were wrong, and they would be installing 13 lights with adaptor plates on Wednesday until the correct poles are remade. Gene then made the motion, seconded by Gordie, to approve the pay request of \$321,551.93 to Monarch Paving, as long as 13 lights will be temporarily installed for the Memory Days celebration. Motion carried.

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

The motion was made by Tom, seconded by Gordie, to adjourn at 8:10 p.m. Motion carried.

Judith A. Jepsen, Clerk