

CENTURIA VILLAGE BOARD MINUTES
January 11, 2021

The Regular Village Board meeting was called to order by President Stan Swiontek, immediately following the Caucus. Chuck Ellsworth, Kevin Kamish, and Jeremiah Lunsman were absent. Tom Boettcher made the motion, seconded by Brian Kammerud, to approve the agenda. Upon voice vote, motion carried.

The motion was made by Mike Koch, seconded by Tom, to approve the minutes from the December Board meeting. Upon voice vote, motion carried.

The treasurer's report shows a balance of \$829,967.39 for the month of December. The receipts were \$108,949.36 and the disbursements were \$37,121.71. The TIF balance is -\$660,325.19. Tom made the motion to approve the Treasurer's Report, seconded by Mike. Upon voice vote, motion carried.

The meeting was brief. There were no Department reports, and no committees had met in December. There was no old business to go over, and there was nothing new on the Agenda.

Tom made the motion to pay the bills, and Brian seconded the motion. Upon voice vote, the motion carried.

Brian made the motion, seconded by Tom to Adjourn. Upon voice vote, motion carried.

Karen C Edgell, Village Clerk