

CENTURIA VILLAGE BOARD MINUTES**March 13, 2017**

The Village Board meeting was called to order at 7:30 by President Dave Markert, with Rod Peterson absent. Gordie Moore made the motion, seconded by Steve Sylvester, to approve the agenda. Motion carried.

The motion was made by Stan Swiontek, seconded by Steve, to approve the minutes from the February board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$534,496.64 for the month of February. The receipts were \$67,007.40 and the disbursements were \$230,090.33. The TIF balance is negative \$561,399.82. Kevin Kamish made the motion to approve the Treasurer's Report, seconded by Katie Peterson. Motion carried.

There were no members from the community to express any concerns.

The Police report was presented without question or concern.

Fire Chief Tony Weinzirl reported from the Fire Department. The Department has an outdated fire truck which has been for sale for some time now, without any interest shown. Tony found the International Fire Relief Mission, which is a non-profit organization whose goal is to make firefighters and emergency medical service personnel around the world safer and more effective. They collect donated used, unwanted, but serviceable fire and EMS equipment for developing countries and provide the team to demonstrate its safe and proper use. Stan made the motion to give Tony the authority to follow through and donate this truck and any out dated equipment to the Mission as long as there is no cost to the Village. Katie seconded the motion. Motion carried unanimously.

The Plan commission met on March 1 for a Public Hearing. The meeting raised no concerns. Katie made the motion seconded by Kevin to approve the Conditional Use Permit for Bobbie Jo Benedict to continue using the diner as a family restaurant named The Oakwood Drive Inn. Motion carried.

The Health and Sanitation Committee met on February 23 with Jeff Holdt, and representatives from Waste Management. Holdt sold his business to Waste on March 1, 2017. Waste will assume the contract and duties with no added taxes or charges. Katie made the motion to accept the Assignment of contract from Holdt's Disposal for Waste Management.

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

The motion was made by Katie, seconded by Steve, to adjourn at 7:53 p.m. Motion carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Karen Edgell". The signature is written in a cursive, flowing style.

Karen C Edgell, Clerk