## CENTURIA VILLAGE BOARD MINUTES October 13, 2014

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

The motion was made by Rod, seconded by Gordie Moore, to approve the minutes from the September 8<sup>th</sup> board meeting. Motion carried. The motion was made by Kevin Kamish, seconded by Stan, to approve the minutes from the October 1<sup>st</sup> board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$387,347.22 for the month of September. The receipts were \$9,532.68 and the disbursements were \$37,638.74. The TIF balance remains at negative \$378,910.34.

Ernie Switzer was present to address his concerns about the ordinances that prevent him from building apartments in his building which was the old bowling alley. According to Ordinance 13-1-48(c)(4), property that is zoned B-1 General Commercial; the board can consider a conditional use for dwelling units, provided that no dwelling shall be permitted below the second floor. There are already apartments on the second floor, but Ernie would like to know if he had an office area in the front of the building, could he put apartments in the back. The motion was made by Stan, seconded by Gene Ludack, to contact the village attorney about this matter and discuss it at the November board meeting. Motion carried.

The board reviewed the police report that was submitted by Dan Clement. The lights will be adjusted on the new squad car. Gordie would like the police to check on the parked cars along Michigan

Avenue by 7<sup>th</sup> Street that are making it difficult to drive thru on that street.

The motion was made by Gene, seconded by Kevin, to approve an Operator License for Hillary Anderson. Motion carried.

The motion was made by Stan, seconded by Gordie, to approve a 2% wage increase for village employees for 2015. Motion carried. Motion was made by Rod, seconded by Kevin, to increase the wage for election inspectors to minimum wage, which is currently \$7.25 per hour; and to continue to change it when the minimum wage increases. Motion carried.

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

The motion was made by Stan, seconded by Rod, to adjourn. Motion carried.

Judith A. Jepsen, Clerk