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**CENTURIA VILLAGE BOARD MINUTES**

**February 9, 2015**

The Village Board meeting was called to order at 7:30 by President Markert, with everyone present. Tom Boettcher made the motion, seconded by Gene Ludack, to approve the agenda. Motion carried

The motion was made by Rod Peterson, seconded by Gordie Moore, to approve the minutes from the January board meeting. Motion carried.

The treasurer’s report was approved showing a balance of $624,859.95 for the month of January. The receipts were $218,234.70 and the disbursements were $164,342.92. The TIF balance is negative $372,884.26.

Ed Flanum, Chad and Tiffany Lien’s Surveyor, presented a map with proposed lot lines that would clean up the lots owned by Liens and Weinzirls. Along with the Liens, Mr. Flanum was in to ask the Board to change the lot lines to clear up the discrepancies. The Streets and Building Committee will meet with Mr. Flanum on Wednesday, February 18 at 10:00 a.m. for review and clarification. The Committee will make a recommendation at the March board meeting.

Dan Clement presented the Police report with no discussion.

The Personnel and Law Enforcement Committee had met on Friday, January 16. Gene made the motion to promote Dan Clement to Chief of Police effective February 1 with a wage advance to $20 per hour. Stan Swiontek seconded that motion. All approved. Motion was carried. Gordie made the motion to recommend a pay increase for Eric Jorgenson effective February 1 to $16 per hour. Gene seconded it; all approved. Motion was carried.

The Streets and Building Committee along with the Finance and Purchasing Committee will meet to evaluate current space utilized by the shop and Police Department. They will research options for growth.

There were no other formal committee reports.

Stan would like to use the March meeting to formally thank and compensate both Tony and Judi for all their help in making the transition in the Police Department go over so smoothly.

The motion was made by Gene, seconded by Rod to pay the bills.

The motion was made by Stan, seconded by Kevin Kamish, to adjourn at 8:20 p.m. Motion carried.

Karen C Edgell, Deputy Clerk