

CENTURIA VILLAGE BOARD MINUTES**April 8, 2019**

The Regular Village Board meeting was called to order by President Rod Peterson, with Stan Swiontek and Katie Hamm absent. Steve Sylvester made the motion, seconded by Tom Boettcher, to approve the agenda. Upon voice vote, motion carried.

The motion was made by Kevin Kamish, seconded by Steve, to approve the minutes from the March board meeting. Upon voice vote, motion carried.

The treasurer's report was approved showing a balance of \$605,520.21 for the month of March. The receipts were \$2859.47 and the disbursements were \$47,300.74. After the Audit adjustments, the TIF balance is -\$595,788.34. Tom made the motion to approve the Treasurer's Report, seconded by Steve. Upon voice vote, motion carried.

Police Chief Eric Jorgensen provided the police report with no concerns.

A reminder that Open Book would be Tuesday, April 16 from 3 to 5 p.m. and that the Board of Review would be the following Tuesday, April 23 from 5 to 7 p.m..

The dates for Spring Clean Up will be May 6 to 13. A message will be placed on the Water/Sewer/Recycle bills; anyone wishing information or charges should contact the Village Office.

Steve made the motion, seconded by Gordie Moore to approve the re-appointments of Tony Weinzirl and Tom Boettcher for another 5 years on the Water and Sewer Commission; for Katie Hamm and Kevin Kamish for another 3 years on the Plan Commission; for Matt Babcock for another 3 years on the Park Board; and for Tanna Worrell for another 3 years on the Library Board. Upon voice vote, motion carried.

Outgoing Trustee, Gordie Moore addressed the Board with how much he had enjoyed working with them all. Rod thanked him for his years of service.

The motion was made by Gordie, seconded by Kevin to pay the bills. Upon voice vote, motion carried.

The motion was made by Gordie, seconded by Tom, to adjourn. Upon voice vote, motion carried.

Karen C Edgell, Clerk