

CENTURIA VILLAGE BOARD MINUTES
July 13, 2020

The Village Board meeting was called to order at 7:30 by President Stan Swiontek, with Tom Boettcher and Katie Hamm absent. Kevin Kamish made the motion, seconded by Chuck Ellsworth, to approve the agenda. Upon voice vote, the motion carried.

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

The treasurer's report was approved showing a balance of \$564,802.61 for the month of June. The receipts were \$7,993.47 and the disbursements were \$65,691.79. The TIF balance remains -\$657,928.37. Kevin made the motion to approve the Treasurer's Report, seconded by Chuck. Upon voice vote, the motion carried.

Kevin made the motion, seconded by Chuck to approve Resolution #3-2020 *CENTURIA IS ESSENTIAL*. Upon voice vote, the motion carried.

Kevin made a motion, seconded by Chuck, to approve an Operator's licenses for Gabriella Khazraeinazmpour to work at McKenzie Lanes. Upon voice vote, the motion carried.

Kevin made a motion, seconded by Chuck to approve an Operator's licenses for Rick A Lindner to work at McKenzie Lanes following successful completion of the Responsible Beverage server course. Upon voice vote, the motion carried.

Kevin seconded the motion of the Finance Committee to purchase an *ICE (All-in-One) Tabulator* voting machine. The \$6600 machine and the expenses can be split between the 2021 and 2022 budget years.

Kevin brought up some concerns he has been getting regarding the increased speed on 8th street. He had been unable to make a contact with an officer. Chuck said he would mention it to the Police Dept. or bring it up at the next Commission meeting.

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

The motion was made by Brian, seconded by Kevin, to adjourn. Upon voice vote, the motion carried.

Karen C Edgell, Clerk