

CENTURIA VILLAGE BOARD MINUTES
December 14, 2020

The Regular Village Board meeting was called to order by Village President Stan Swiontek; Kevin Kamish and Chuck Ellsworth were absent from the meeting. Mike Koch made the motion, seconded by Brian Kammerud, to approve the agenda. Upon voice vote, motion carried.

The motion was made by Jeremiah Lunsmann, seconded by Tom Boettcher, to approve the minutes from the November Board meeting. Upon voice vote, motion carried.

The Treasurer's report was approved showing a balance of \$751,309.73 for the month of November. The State Shared Revenue and various receipts were \$245,937.49 and the disbursements were \$44,952.65. The TIF balance remains -\$660,325.19. Brian made the motion to approve the Treasurer's Report, seconded by Tom. Upon voice vote, motion carried.

County Representative, Sharon Kelly was here to give us updates on what is going on in the county.

Tom seconded the Plan Commission's recommendation to approve Ordinance #03-2020; amending the Zoning Code for Mathew Pierson to re-zone Parcel #111-00168-0000 to B-2 Highway Commercial. Upon voice vote, motion carried.

Brian made the motion, seconded by Mike to approve the policy on "*Families First Response Act*," guidance on payroll questions for time off due to COVID Pandemic.

Stan tabled the policy on HSAs, until the renewal time.

The Village Caucus will be held Monday, January 11, 2021 at 7:00 pm with the Regular meeting of the Board to follow immediately after.

Jeremiah made the motion, seconded by Mike to approve the amendment to Article IV of the Police Department Agreement. Upon voice vote, the motion carried.

Tom made the motion, seconded by Brian to approve an Operator's license for Katelyn Torguson to work at 5 J's. Upon voice vote, the motion carried.

Brian made the motion, seconded by Tom to approve the following 2021 Election Chief Inspectors: Judi Jepsen and Joan Wulf, and inspectors Helen Leggitt, Shirley Burgett, and Karen Dalzell, Stephanie Kammerud, Lonna Schmidt, Melissa Schallenberger, Cheryl Lehman, Justine Melin, Kelly Despiegelaere, and Karen Edgell. Upon voice vote, motion carried.

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

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

Karen C Edgell, Clerk