

CENTURIA VILLAGE BOARD MINUTES
March 8, 2021

The Regular Village Board meeting was called to order by President, Stan Swiontek. Everyone was present. Kevin Kamish made the motion, seconded by Tom Boettcher, to approve the agenda. Upon voice vote, motion carried.

The motion was made by Mike Koch, seconded by Jeremiah Lunsmann, to approve the minutes from the February Board meeting. Upon voice vote, motion carried.

The treasurer's report shows a balance of \$780,563.26 for the month of February. The receipts were \$105,474.66 and the disbursements were \$361,215.97. The TIF balance is at -\$660,325.19. Tom made the motion to approve the Treasurer's Report, seconded by Chuck Ellsworth. Upon voice vote, motion carried.

Sharon Kelly was in with updates on what is going on with the County Board.

Police Chief, Eric Jorgensen was in to report that the Police Dept. has been going around and stopping at homes. Yards are getting cleaned up and vehicles are getting licensed.

Building Inspector, Dan Kegley with REMInspecting was here with an annual report on the new dwelling and the five remodel projects from 2020.

The Finance Committee was called to talk with Nicholas and Bridgette Lofgren about the 3 Acre parcel in our Industrial Park. The meeting was not held, as there wasn't a quorum. However, Brian made the motion to void Resolution #05-2020, to sell the parcel. That party had not come back to complete the purchase. Under guidance from Village Attorney Laux, the Resolution could be voided and the Village could proceed with the new party for the sale. Jeremiah seconded the motion. Upon voice vote, the motion carried. Then Brian made the motion to approve Resolution #01-2021, accepting Nicholas and Bridgett's offer to purchase the 3 Acre parcel in our Industrial Park for \$3000.00. Chuck seconded that motion. The roll call vote was as follows: Tom, yes; Brian, yes; Jeremiah, yes; Stan, yes; Mike, yes; Kevin, yes; and Chuck, yes. Upon the unanimous vote, the motion carried.

Kevin made the motion to reappoint Rita Cruzar and Joyce Turnquist to the Library board for another 3 year term. Tom seconded the motion. Upon voice vote the motion carried.

Jeremiah made the motion to reappoint Tony Weinzirl, Dennis Swanson and Tom Boettcher to the Plan Commission for another 3 year term. Mike seconded the motion. Upon voice vote, the motion carried.

Open book will be Monday, April 26 from 3 to 5 p.m. The Board of Review will be Monday, May 3 from 5 to 7 p.m. Kevin is certified, however he recommended that others take the training, so that they can be certified as back up, in case he should not be able to attend. They tabled that for the April meeting.

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

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

Karen C Edgell, Clerk