

**VILLAGE OF URSA
MINUTES OF
BOARD OF TRUSTEES MEETING**

The regular monthly meeting of the Board of Trustees of the Village of Ursa was held on Wednesday, May 11, 2022 at 7:00pm at the Village Office. President Homan called the meeting to order and declared a quorum was present. Also present were Superintendent Terry Homan, Village Secretary Deb Rabe, Village Clerk Erica Parrish, Village Deputy Gunnar Caster, Geoffrey Thompson and Shannon Regnier. Dennis Boccardi was absent.

The April 13th minutes were approved as read. Upon a MOTION by Peggy Homan and 2nd by Mike Rabe, it was unanimously RESOLVED to accept the April 13th minutes. MOTION carried.

Geoffrey Thompson presented the board with the results for the bidding for the IDOT Motor Fuel Tax Project. Upon a MOTION by Stan Burke and 2nd by Rob Kuhn, it was unanimously APPROVED to accept the only qualified bid which was W.L. Miller for the IDOT Motor Fuel Tax Project at \$63,919.00. MOTION carried.

Shannon Regnier, secretary for Village Attorney Jerry Timmerwilke attended the meeting to review and discuss the upcoming budget. After discussing the upcoming budget, Jerry is going to put together a tentative budget. Upon a MOTION by Mike Rabe and 2nd by Rob Kuhn, it was unanimously APPROVED to have Jerry make changes to the tentative budget and have it ready for posting at the July 13, 2022 public hearing. MOTION carried.

Committee Reports:

WATER & SEWER: Upon a MOTION by Mike Rabe and 2nd by Scott Dedert, it was unanimously APPROVED to terminate our current agreement between City of Quincy and Village of Ursa for pumping our lagoon. MOTION carried.

Mike has drafted a letter to the Adams County Board asking for financial help for the lagoon project through the ARPA funds. Mike plans to present the letter at the upcoming Adams County Board meeting.

PARK: Nothing to report.

STREETS: Nothing to report.

BUILDING: Nothing to report.

DEPUTY: 1 stop, 1 citation and 40 hours.

TOWN HALL: Vallee Home Repairs is almost completed with the Town Hall siding. Peggy is going to contact Vallee Home Repairs to see if they will paint around the windows while the village is renting the lift.

OLD BUSINESS: Upon a MOTION by Mike Rabe and 2nd by Stan Burke it was unanimously RESOLVED to repeal ordinance #276 annexation of Dedert property and to approve the new ordinance #277 annexation of Dedert property. The following roll call vote was taken: Stan Burke- yes, Rob Kuhn- yes, Mike Rabe- yes, Peggy Homan- yes, Dennis Boccardi- absent and

Scott Dedert- abstain. With 4- yes, 1- absent and 1- abstain the following MOTION was approved. MOTION carried.

NEW BUSINESS: Mark received the proposal from Arnold, Behrens, Nesbit & Gray for our annual audit. Upon a MOTION by Peggy Homan and 2nd by Scott Dedert, it was unanimously APPROVED to accept the proposal to have Arnold, Behrens, Nesbit & Gray do the annual audit and for the cost of that audit not to exceed \$10,700.00. MOTION carried.

Mark contacted village attorney Jerry Timmerwilke in regards to an ordinance on ATV, UTV, 4 wheelers and golf carts on village streets and also water bill concerns with renters. Mark is waiting on a response from Jerry in regards to these issues.

With several properties within the village accumulating items around their properties, Rob and Stan are going to get with Deputy Caster to get ordinances served.

Terry reported that the water tower inspection has been completed with no issues.

AUDIT OF WATER/SEWER BILLS: Upon a MOTION by Scott Dedert and 2nd by Mike Rabe, it was unanimously RESOLVED to audit the Water and Sewer Bills. MOTION carried.

TREASURER'S REPORT: Upon a MOTION by Peggy Homan and 2nd by Rob Kuhn, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund \$452,218.49, Water Balance \$171,336.39, Renters \$21,150.65, Sewer \$389,411.12, Motor Fuel \$73,109.35. Total Balance of \$1,107,226.00.

ADJOURN: Upon a MOTION by Mike Rabe and 2nd by Rob Kuhn, it was unanimously RESOLVED to adjourn the meeting at 8:42pm. MOTION carried.

Respectfully Submitted.

Erica J Parrish, Village Clerk