

**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, June 8, 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 and Village Secretary Deb Rabe.

The May 11th minutes were approved as corrected. Upon a MOTION by Mike Rabe and 2nd by Stan Burke, it was unanimously RESOLVED to accept the May 11th minutes. MOTION carried.

Committee Reports:

WATER & SEWER: Mike and Terry did present the letter to the Adams County Board asking for \$400,000.00 of ARPA funds to go towards the lagoon project. The County Board did say a decision will be made by the end of June, possibly July.

PARK: The Ursa Fire District is meeting Monday, June 13th and hopefully progress will be made on the old siren that's being displayed in Ursa Park.

STREETS: The first load of trap rock was delivered today to start oil and chip. The project is expected to start in the later part of July.

BUILDING: The new insurance packet was given to Dennis for review.

DEPUTY: 2 stops, 2 citations and 40 hours.

TOWN HALL: Deb reported that the Town Hall is rented every weekend through the end of July. Upon a MOTION by Rob Kuhn and 2nd by Peggy Homan, it was unanimously APPROVED to keep the Town Hall rental deposit at \$25.00 all year and eliminate the \$10.00 kitchen fee. Also, increasing the rental fees from \$25.00 for summer months to \$35.00 and \$40.00 for winter months to \$50.00. MOTION carried.

Peggy reported that the Town Hall siding project is completed. Total cost for the project was \$43,814.34.

OLD BUSINESS: Motor bikes on East Street have become an issue. Deputy Caster contacted Bartlett kids in regards to this.

Upon a MOTION by Mike Rabe and 2nd by Dennis Boccardi, it was unanimously RESOLVED to release executive session minutes from January 12, 2022 in regards to Deb Rabe's job performance and also May 13, 2022 in regards to wage increases for all staff. MOTION carried.

NEW BUSINESS: Upon a MOTION by Peggy Homan and 2nd by Dennis Boccardi, it was unanimously APPROVED to renew the Amvets liquor license effective July 2022- December 2022. MOTION carried.

Deb has enrolled in the Ameren CIPS bill pay online. Deb will put that payment on the monthly finance sheet for the board to review.

Several all calls were sent out in the month of May due to water issues throughout the village. The village office did receive two complaints in regards to those. One complaint was that the call was too early in the morning and the second complaint was that the call did not affect the person receiving the call. EPA does state that if over 15 people are affected then everyone has to receive the call.

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

TREASURER'S REPORT: Upon a MOTION by Stan Burke and 2nd by Scott Dedert, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund \$463,914.04, Water Balance \$145,274.55, Renters \$21,250.98, Sewer \$390,240.81, Motor Fuel \$75,212.58. Total Balance of \$1,095,892.96.

ADJOURN: Upon a MOTION by Rob Kuhn and 2nd by Scott Dedert, it was unanimously RESOLVED to adjourn the meeting at 7:47pm. MOTION carried.

Respectfully Submitted.

Erica J Parrish, Village Clerk