**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, November 9, 2022 at 7:00pm at the Village Office. Trustee Mike Rabe called the meeting to order and declared a quorum was present. Also present were Superintendent Terry Homan, Assistant Superintendent Tommy Miller, Village Clerk Erica Parrish, Village Secretary Deb Rabe, Village Attorney Jerry Timmerwilke and visitor Geoffrey Thompson. Village President Mark Homan and Trustee Stan Burke were absent.

The October 12th minutes were approved as read. Upon a MOTION by Rob Kuhn and 2nd by Peggy Homan, it was unanimously RESOLVED to accept the October 12th minutes. MOTION carried.

A public hearing was held for the sewer lagoon expansion project. Geoffrey Thompson with Klingner and Associates attended the public hearing to present the board with the Project Summary and Preliminary Environmental Impacts Determination.

Committee Reports:

WATER & SEWER: Nothing to report.

PARK: Nothing to report.

STREETS: Rob reported that a pick-up broom and track loader is being rented to scoop up any extra rock on the streets around the park.

BUILDING: Nothing to report.

DEPUTY: 1 stop, 0 citations and 40 hours.

TOWN HALL: Nothing to report.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Upon a MOTION by Peggy Homan and 2nd by Rob Kuhn, it was unanimously APPROVED to pass resolution 2022-1 approving $95,000.00 in Motor Fuel Tax for the Ursa 2023 Motor Fuel Tax/Rebuild Illinois Funds Street Maintenance Program. MOTION carried.

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

TREASURER'S REPORT: Upon a MOTION by Peggy Homan and 2nd by Dennis Boccardi, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund $469,961.26, Water Balance $142,386.98, Renters $21,741.81, Sewer $396,700.96, Motor Fuel $65,271.33. Total Balance of $1,096,062.34.

ADJOURN: Upon a MOTION by Rob Kuhn and 2nd by Dennis Boccardi, it was unanimously RESOLVED to adjourn the meeting at 7:56pm. MOTION carried.

Respectfully Submitted.

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Erica J Parrish, Village Clerk