

**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, October 12, 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 Clerk Erica Parrish, Village Secretary Deb Rabe, Village Deputy Gunnar Caster, Village Assistant Superintendent Tommy Miller and visitor Paul Woodworth. Dennis Boccardi was absent.

The September 14th minutes were approved as read. Upon a MOTION by Peggy Homan and 2nd by Rob Kuhn, it was unanimously RESOLVED to accept the September 14th minutes. MOTION carried.

Paul Woodworth was invited to attend the meeting by Stan Burke. Stan expressed his concerns with Paul about the condition of his properties. Paul was made aware that if he doesn't start cleaning up his properties that actions will be taken.

**Committee Reports:**

**WATER & SEWER:** Mike reported that he did sign for an extension on all permits regarding the lagoon project and also a public hearing for the lagoon project will be scheduled for Wednesday, November 9<sup>th</sup> during our Village Board meeting.

Terry reported that he believes that the major water leaks within the Village have been repaired. The average gallons of water usage per day is down to 47,000 gallons compared to 68,000.

**PARK:** Peggy reported that Craig Cramm Electric Inc. did get the lights replaced in the park.

**STREETS:** Nothing to report.

**BUILDING:** Nothing to report.

**DEPUTY:** 2 stops, 2 citations and 40 hours.

**TOWN HALL:** Nothing to report.

**OLD BUSINESS:** Mike updated the board that he has put a hold on completing the updated water ordinance due to water not being shut off when payments are late or not paid. After discussion with the board, it was agreed that moving forward water will be shut off if water payment isn't received by the 26<sup>th</sup> of each month. Mike is going to move forward with updating the water ordinance.

**NEW BUSINESS:** Upon a MOTION by Stan Burke and 2nd by Rob Kuhn, it was unanimously APPROVED to use the remainder of the Rebuild Illinois Funds and Motor Fuel Tax funds to rock seal Wollbrink Drive, Junction Street and the area around the Ursa water tower in the summer of 2023. MOTION carried.

Upon a MOTION by Peggy Homan and 2nd by Stan Burke, it was unanimously APPROVED to send a plant and memorial (not exceed \$200.00) to the family of Richard Harshman who served on the Ursa Board. MOTION carried.


Clinton Stiefel emailed the Ursa Board members regarding his concerns with the recent rock sealing project that was completed within the Village. The Village Board discussed his concerns and Mark will contact Clinton with answers and reasonings regarding the project.

AUDIT OF WATER/SEWER BILLS: Upon a MOTION by Rob Kuhn and 2nd by Scott Dedert, 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 Mike Rabe, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund \$458,489.25, Water Balance \$139,638.59, Renters \$21,641.32, Sewer \$394,285.46, Motor Fuel \$63,092.22. Total Balance of \$1,077,146.84.

ADJOURN: Upon a MOTION by Rob Kuhn and 2nd by Scott Dedert, it was unanimously RESOLVED to adjourn the meeting at 8:12pm. MOTION carried.

Respectfully Submitted.

  
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Erica J Parrish, Village Clerk