**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, January 11, 2023 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, Assistant Superintendent Tommy Miller, Village Clerk Erica Parrish and Village Secretary Deb Rabe. Dennis Baccardi and Scott Dedert were absent.

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

Committee Reports:
WATER & SEWER: Mike presented the board with ordinance #280 an ordinance establishing rates and charges, rules and regulations, for the waterworks/sewer system of the Village of Ursa, Adams County, Illinois and repealing prior ordinance #272 and ordinance #251. Upon a MOTION by Mike Rabe and 2nd by Rob Kuhn, it was unanimously APPROVED to adopt ordinance #280 as presented and drafted. MOTION carried.

PARK: Nothing to report.

STREETS: Nothing to report.

BUILDING: Nothing to report,

DEPUTY: 2 stops, 0 citations and 38 hours.

TOWN HALL: Nothing to report.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Stan drafted letters to Paul Woodworth and Tony Casley for the board to review in regards to the nuisance of items around their properties. After review and discussion, the letters will be mailed to both property owners.

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

TREASURER'S REPORT: Upon a MOTION by Rob Kuhn and 2nd by Stan Burke, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund $471,453.49, Water Balance $148,490.01, Renters $22,058.82, Sewer $402,157.04, Motor Fuel $69,427.72. Total Balance of $1,113,587.08.

ADJOURN: Upon a MOTION by Rob Kuhn and 2nd by Peggy Homan, it was unanimously RESOLVED to adjourn the meeting at 8:13pm. MOTION carried.

 Respectfully Submitted.

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 Erica J Parrish, Village Clerk