**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, April 12, 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, Village Secretary Deb Rabe and Village Clerk Erica Parrish. Scott Dedert was absent.

The March 8th minutes were approved as read. Upon a MOTION by Rob Kuhn and 2nd by Peggy Homan, it was unanimously RESOLVED to accept the March 8th minutes. MOTION carried.

Committee Reports:   
WATER & SEWER: Mike presented the board with the drafted ordinance #281 to obtain a loan from the IEPA Water Pollution Control Loan Program for $2,100,000.00 for the purpose of financing the modification of the Village’s existing lagoon for wastewater treatment. Upon a MOTION by Mike Rabe and 2nd by Dennis Boccardi it was unanimously APPROVED to adopt ordinance #281. MOTION carried.

PARK: Peggy reported that the picnic tables have been ordered and should be arriving in May. Also, the Village should be receiving a payment for the park advertisement signs.

STREETS: Mark scheduled the bid opening for the street project for May 1, 2023 at the Village Office starting at 10am.

BUILDING: Nothing to report.

DEPUTY: 4 stops, 3 citations and 40 hours.

TOWN HALL: Nothing to report.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Nothing to report.

Closed session: Upon a MOTION by Stan Burke and 2nd by Rob Kuhn, it was unanimously APPROVED to go into executive session at 7:41pm to discuss the proposed employee wage scale for the 2023-2024 fiscal year.

Open Session: Upon a MOTION by Mike Rabe and by Peggy Homan it was unanimously APPROVED to go into open session 8:00pm

Upon a MOTION by Rob Kuhn and 2nd by Peggy Homan, it was unanimously APPROVED to accept the proposed employee wages for fiscal year 2023-2024. MOTION carried.

AUDIT OF WATER/SEWER BILLS:Upon a MOTION by Mike Rabe 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 $426,887.77, Water Balance $151,582.34, Renters $22,675.48, Sewer $397,641.79, Motor Fuel $75,632.39. Total Balance of $1,074,419.77.

ADJOURN: Upon a MOTION by Mike Rabe and 2nd by Dennis Boccardi, it was unanimously RESOLVED to adjourn the meeting at 8:01pm. MOTION carried.

Respectfully Submitted.

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Erica J Parrish, Village Clerk