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| PRES: Mark Homan  CLERK: Erica Parrish  TREAS: Debbie Rabe  SUPT: Terry Homan  AST SUPT: Tommy Miller | **Village Of Ursa**  P.O. Box 144 107 South Warsaw  Ursa, Illinois 62376  PHONE: 217-964-2300  FAX: 217-964-2925 | TRUSTEES  Stan Burke  Peggy Homan  Dennis Boccardi  Mike Rabe  Rob Kuhn  Scott Dedert |

**AGENDA**

**May 10, 2023**

**Wednesday**

Adjourn of old board and swear in of newly elected board member.

Appointment and swearing in of new trustee opening.

Minutes

Visitors: Jerry Timmerwilke

Committee Reports

Water & Sewer: A) Audit of water & sewer bills.

B) Review/Discussion and action on Bainter environmental contracts.

C) Review/Discussion and action on new water billing software.

D) Update on lagoon project.

Park:

Streets:

Building:

Deputy:

Town Hall:

Old Business: A) Review and action on road project.

New Business: A) Discussion and approval of Tentative Annual Appropriation and Budget Ordinance for 2023/2024.

B) Discussion and approval of Proposed Tax Levy Ordinance for 2023/2024.

C) Discussion of Truth and Taxation and Motion concerning the same for 2023/2024.

D) Any other business that may involve Village business concerning the annual corporation ordinance and annual tax for fiscal year for 2023/2024.

E) Review bids for possible additional storage building.

Treasurer’s Report:

Executive Meeting:

Adjourn:

Next meeting will be Wednesday, June 14, 2023