**VILLAGE OF URSA**

**MINUTES OF**

**BOARD OF TRUSTEES MEETING**

A special meeting of the Board of Trustees of the Village of Ursa was held on Wednesday, May 17, 2023 at 7:30pm at the Village Office to repeal Ordinance #281 and discussion and passage of a similar Ordinance. President Homan called the meeting to order and declared a quorum was present. Also present was Village Clerk Erica Parrish.

Upon a MOTION by Mike Rabe and 2nd by Dennis Boccardi, It was unanimously APPROVED to repeal Ordinance #281. MOTION carried. The following roll call vote was taken: Rob Kuhn- yes, Mike Rabe- yes, Peggy Homan- yes, Dennis Boccardi- yes, Katie Parker- yes and Stan Burke- yes. With 6 yes and 0 no the above MOTION was approved.

Upon a MOTION by Peggy Homan and 2nd by Rob Kuhn, It was unanimously APPROVED to adopt Ordinance #282 to obtain a loan from the IEPA Water Pollution Control Loan Program for $2,100,000 for the purpose of financing the modification of the Village’s existing lagoon for waterwaste treatment. MOTION carried. The following roll call vote was taken: Mike Rabe- yes, Peggy Homan- yes, Dennis Boccardi- yes, Katie Parker- yes, Stan Burke- yes and Rob Kuhn- yes. With 6 yes and 0 no the above MOTION was approved.

ADJOURN: Upon a MOTION by Stan Burke and 2nd by Dennis Boccardi, it was unanimously RESOLVED to adjourn the meeting at 7:36pm. MOTION carried.

Respectfully Submitted.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Erica J Parrish, Village Clerk