**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, December 13, 2023 at 7:00pm at the Village Office. President Homan called the meeting to order and declared a quorum was present. Also present were Village Superintendent Terry Homan, Village Assistant Superintendent Tommy Miller, Village Secretary Deb Rabe and Village Clerk Erica Parrish.

The November 8th minutes were approved as read. Upon a MOTION by Mike Rabe and 2nd by Stan Burke, it was unanimously RESOLVED to accept the November 8th minutes. MOTION carried.

Committee Reports:
WATER & SEWER: Mike updated the board that funding through the EPA is maxed out at 45% forgiveness.

PARK: Nothing to report.

STREETS: Nothing to report.

BUILDING: Nothing to report.

DEPUTY: 2 stops, 0 citations and 40 hours.

TOWN HALL: Nothing to report.

OLD BUSINESS: Upon a MOTION by Rob Kuhn and 2nd by Peggy Homan, it was unanimously APPROVED to use gaming funds to purchase a storage shed kit from Mixer Lumber Company for a total cost of $12,562.13. The following roll call vote was taken: Peggy- yes, Dennis- absent, Katie- yes, Stan- yes, Rob- yes and Mike- yes. 5- yes and 1- absent. MOTION carried.

NEW BUSINESS: Upon a MOTION by Mike Rabe and 2nd by Stan Burke, it was unanimously APPROVED to renew Gaming Licenses for Amvets Post #76 and Gemstop, Inc. effective January 2024-December 2024. MOTION carried.

Upon a MOTION by Rob Kuhn and 2nd by Katie Parker, it was unanimously APPROVED to renew Liquor License for Amvets Post #76 for January 2024-June 2024 and Gemstop, Inc. for January 2024-December 2024. MOTION carried.

Upon a MOTION by Rob Kuhn and 2nd by Katie Parker, it was unanimously APPROVED to adopt ordinance # 284 an ordinance regarding the Illinois paid leave for all workers act for the Village of Ursa. The following roll call vote was taken: Dennis- absent, Katie- yes, Stan- yes, Rob- yes, Mike- yes and Peggy- yes. 5- yes and 1- absent. MOTION carried.

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

TREASURER'S REPORT: Upon a MOTION by Peggy Homan and 2nd by Katie Parker, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund $475,312.61, Water Balance $158,376.15, Renters $23.944.12, Sewer $424,335.46, Motor Fuel $73,003.98. Total Balance of $1,154,972.32.

ADJOURN: Upon a MOTION by Peggy Homan and 2nd by Rob Kuhn, it was unanimously RESOLVED to adjourn the meeting at 8:19pm. MOTION carried.

Respectfully Submitted,

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Erica J Parrish, Village Clerk