

**VILLAGE OF URSA
MINUTES OF
BOARD OF TRUSTEE'S MEETING**

The regular monthly meeting of the Board of Trustees of the Village of Ursa was held on Wednesday, 8 June 2016 at 7:00 PM at the Village office. President Homan called the meeting to order and declared a quorum was present, all trustees were present. Also present were Superintendent Terry Homan, Village Clerk Ray Meyer and Secretary/Treasurer Karen Shaffer.

The minutes of May 2016 were approved as read. Upon a MOTION by Peggy Homan and 2nd by Paul Walker, it was UNANIMOUSLY approved to accept the May Minutes, MOTION carried.

WATER & SEWER: Visitor Patrick J Macha represented a resident in the Village about paying sewer charges for a second meter. Barry explained to him that the ABNG Auditor suggested removing the 2nd meters due to the increased labor for the secretary to manually change the figures after they are uploaded to the software. This in turn makes the billing easier. Mr. Macha also complained about loud motorcycles going through the Village and he was told that that issue is presently being addressed and worked on and he was giving a phone number of the Illinois State Police to call for a complaint. Matt Suhadolc presented 2 bids for the Water tower, Matt said that the Village has \$185,000 available for the project and that the two bids were well over the budgeted amount. Matt suggested to rebid the project. Project bidding will start September 7th and open bidding on October 12th at 2pm. Upon a MOTION by Barry Knox and 2nd by Mike Rabe, it was unanimously APPROVED to reject the present bids for the Water Tower. Terry says there there was 333,700 gallons of lost water for the month of May and metered 1,423,000 gallons coming in, and sold 1,089,000. Terry says the meter at Fuller's has not be replaced yet. The Irrigator is running and the Lagoon level is at 4 $\frac{3}{4}$ '.

PARK: Paul spoke with Kevin Reed and Kevin will have one of his personnel contact Paul about the signs. Paul and Peggy inspected the ball fence and has met their approval. The tennis court fence was finished and the contractor said that the fence was level but said that the concrete has sunk down at the corners. Paul will check into who can repair the corners. He said that if the Board wants the fence lowered that he will come back and do so. Mark suggested that each Board member inspect the corners of the fence before the next meeting. This decision will be tabled for the July meeting. Paul also spoke about having 2 basketball courts inside the tennis courts. Paul spoke with Coach Kruthers and he was in favor of the court additions due to not having enough courts to practice on. Kruthers also said that it was ideal to host a 3 on 3 tournament at the Ursa Park if there were additional courts. Paul will have costs for basketball nets and will speak with Kruthers and see what he recommends. The committee also wants to have 3 x 2 signs made for the dugouts that say no alcohol, no dogs, no pitch and catch and please pickup your trash.

STREETS: 1:12:00 Paul says that Neal Roberts work was done. Neal asked permission to barricade the office parking lot to seal it and Board thought that it would be better to do on a weekend. Neal asked to do a section of an entrance to the park to let the Board see how the sealer would work. Street signs are being worked on. A resident wants to cut a tree down and asked Stan if he could take it to the Village Brush Pile. The Board feels that limbs, brush, leaves and grass would be fine. The Brush pile is for Ursa Village residents only and no commercial dumping is allowed. Stan brought up replacing 731 feet of sidewalk on both sides of the street on Smith by Zion Church. It will be tabled till the July Meeting.

BUILDING: Peggy stated that the shredding was done and that there were 30 boxes of paperwork that was shread. She made new labels for totes.

DEPUTY: Had 6 stops, 1 citation, 1 warrant and had 31.5 hrs.

TOWN HALL: Nothing to report.

OLD BUSINESS: Nothing to report.


NEW BUSINESS: Upon a MOTION by Carl Bartlett and 2nd by Peggy Homan, it was unanimously APPROVED to approve the Prevailing Wage Ordinance #252. MOTION carried. Terry states that the Larvicide is done and that he will start spraying within a week or two. Also the old gas station has been sold and there were 2 mowings against it for \$700.00. Terry told the Realtor and she said that he will most likely pay it at closing. Mark will speak with Jerry to see what we need to do to the Goodwin property, there is a lien against it for \$2,615.00 and \$195 x 2 for mowings.

TREASURER'S REPORT: Upon a MOTION by Peggy Homan and 2nd by Stan Burke, it was unanimously, RESOLVED, to audit the Water and Sewer Bills, MOTION carried.

Upon a MOTION by Peggy Homan and 2nd by Stan Burke, it was unanimously, RESOLVED, to approve the Bills, MOTION carried.

Upon a MOTION by Carl and 2nd by Stan, it was unanimously RESOLVED to adjourn the meeting at 9:29 pm. MOTION carried.

Respectfully Submitted.


Ray Meyer, Village Clerk