

**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, 13 July 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 2<sup>nd</sup> by Paul Walker, it was UNANIMOUSLY approved to accept the May Minutes, MOTION carried.

**WATER & SEWER:** Mike spoke about electrical issues with the pivot at the Lagoon and that they have been repaired but also states that if any other electrical issues arise that a new underground wire will need to be installed. There were some defective nozzles on the Irrigator have been replaced and is doing a nice job spraying even patterns. Barry says that the meter at Fuller's drive has been changed and Terry says that right now the water reading is closer to what was billed out in the past, but will know more on the usage or loss in future readings.

**PARK:** Paul checked with Ron Cane a concrete contractor to see about raising the 3 corners due to settlement. The price for the repair would be between \$3,500 and \$5,000. Terry suggested that they put another tension wire on the corners to prevent a ball from rolling under. Paul will contact him. Paul checked on for a commercial grade basketball pole, it would be \$2496 per basket ball pole. Paul will check with Kanig to see if he can design them cheaper. Paul will meet with Kevin Reed for an update on the signs. Paul has also received complaints about people letting their dogs relieve themselves in the park and hoping the new signs will help. Paul complemented Terry on adding dirt around the trees to bury the roots and that the new grass is coming up nicely.

**STREETS:** Stan received a bid from Dunker for the concrete work on Smith street. \$16,200. Upon a MOTION by Stan Burke and 2<sup>nd</sup> by Paul Walker it was UNANIMOUSLY approved to accept Dunkers Bid for the sidewalk replacement on Smith street. MOTION carried. Stan stated that the work would start around September. Mark suggested getting the new street signs up and then proceeding with a house numbering ordinance in near future meeting.

**BUILDING:** Nothing to report.

**DEPUTY:** Nothing to report.

**TOWN HALL:** Nothing to report.

**OLD BUSINESS:** Nothing to report.

**NEW BUSINESS:** Mark asked for any volunteers for the installation of smoke detectors and battery checks with the Red Cross at 9am on Saturday. Jerry spoke about the dilapidated property on 207 West Maple. Upon a MOTION by Peggy Homan and 2<sup>nd</sup> by Mike Rabe it was approved to declare 207 West Maple a dangerous building and to authorize the Village Superintendent to issue a Notice of Abatement. for whenever the Village President and Board of Trustees shall be the opinion of any building or structure in the Village is a dangerous structure, they shall direct the Village Superintendent of such condition. They are served, then they have 10 days to cure, a bill is given, then they have 30 days to pay the bill. Jerry asked about if the Minutes and Ordinances were being added to the Website and Ray states that they are being worked on and he's getting trained on how to add them. Jerry said that Northern Illinois Gas owes the Village for interest on a Bond that was never paid to them. Jerry will check on this.

Upon a MOTION by Carl Bartlett and 2<sup>nd</sup> by Stan Burk, it was unanimously, RESOLVED, to adopt Ordinance #253 Budget Appropriation Ordinance for 2016-2017, MOTION carried.

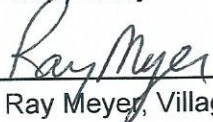
Upon a MOTION by Peggy Homan and 2<sup>nd</sup> by Mike Rabe, it was unanimously, RESOLVED, to adopt Ordinance #254 Levy, MOTION carried.

TREASURER'S REPORT: Upon a MOTION by Barry Knox and 2<sup>nd</sup> by Carl Bartlett, it was unanimously, RESOLVED, to audit the Water and Sewer Bills, MOTION carried.

Upon a MOTION by Carl Bartlett and 2<sup>nd</sup> by Peggy Homan, it was unanimously, RESOLVED, to approve the Bills, MOTION carried.

Upon a MOTION by Barry Knox and 2<sup>nd</sup> by Stan Burke, it was unanimously RESOLVED to adjourn the meeting at 8:24 pm. MOTION carried.

Respectfully Submitted.

  
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Ray Meyer, Village Clerk