

**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 April 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 Visitor Justin Oenning. Secretary/Treasurer Karen Shaffer were absent.

The minutes of March 2016 were approved as read. Upon a MOTION by Carl Bartlett and 2nd by Barry Knox, it was UNANIMOUSLY approved to accept the February Minutes, MOTION carried.

The meeting started off with Visitor Justin Oenning asking permission to set up a detail car shop at his residence and working out of his garage working part time. He stated that in the future and if business goes well then he would like to purchase property in the Village to open up his business. The Board encourages small business and advised Justin to proceed with his business.

WATER & SEWER: Barry says the water committee is reviewing water/sewer rates. The screen for the Water Tower was purchased and was installed by Matt Suhadolc with Klingner's. Terry says that the Village is back on a high water loss of 239,400 gallons. Terry, Karen and the online water billing support team went through the computer and support says that everything is working. There are 274 radio read meters, and 267 active meters. Terry checked all the gate valves except on West Maple, meter pits and empty houses and has found no issues. He will continue to search for the water loss problems. Terry says that we billed for 878,700 gallons. But total usage that went through the meter was 1,158,000. Terry will call Clayton Camp Point to find ownership of the meter in Fuller's yard and also find out what type of meter they recommend for that pit. If it belongs to the Village then it was advised to have Terry purchase a turbine meter for \$1000. Terry needs to order chemicals, a degreaser and bacteria packets for the lift station for \$2,600-\$3,000 per year. Terry is getting bids for the purchasing of those items.

PARK: The park committee met at the park and said the new fence is done and will be inspected before final payment is delivered. The signs around the dugouts and shelter houses and the other smaller signs about no dogs in park and no alcohol in park should be bigger. Paul spoke with Kevin Reed with Reed Promotional about the signs on the outfield fence. Kevin says that the signs can be bigger but it is up to the customer to pay for the larger signs at an additional cost. Mark will also ask Kevin about getting the Village the checks sooner so there isn't a long delay before cashing them for the customer. Terry checked on dirt to put around the trees at a cost for \$250 per tandem. 2 Tandems will be needed. Terry will work on that as the weather permits.

STREETS: Mark spoke with the Lions Club about purchasing street signs. The Lions pledged \$3000 for the project. Upon a MOTION by Stan Burke and 2nd by Peggy Homan, it was UNANIMOUSLY approved to proceed with purchasing roughly 51 street signs. MOTION carried. Terry suggests filling in the cracks up around the park. Neil Roberts to do the work.

BUILDING: Peggy received a report from Direct Energy that says their report is correct and that we are paying .05916. Peggy contacted the Dept of Archives and they will be contacting Peggy in the near future.

DEPUTY: Had 2 stops, 1 citation and had 30hrs.

TOWN HALL: Gutter work will begin at the end of the month.

OLD BUSINESS: Ray says that the old computer is no longer used and can be recycled. The Hard drive will be taken out and destroyed get rid of. The Ursa Village wide garage sales will be held on June 18th. Ray will get 2 dumpsters for June 25th along with checking on new prices for May meeting. Terry says there are no new rules for mosquito spraying as of the April meeting. Terry received prices on 3 different sprayers but as of right now there is no need to move forward with a new machine. Terry received a letter from IDOT about utilities that are on their right of way.

NEW BUSINESS: Barry talked about our insurance policy for the fireworks display. It cost \$100 for \$1,000,000 coverage. If there is a fireworks display then there will have to be a 30 day before an event. At this time it is tabled until further notice. Barry suggests proceeding with purchasing new chairs for the office. Barry talked about Ray checking into website requirements.

TREASURER'S REPORT: Upon a motion by Carl and 2nd by Stan, it was unanimously, RESOLVED, to approve the Bills. MOTION carried.

Upon a MOTION by Barry Knox and 2nd by Mike Rabe, it was unanimously RESOLVED to go into closed session, MOTION carried.

Upon a MOTION by Barry and 2nd by Peggy, it was UNANIMOUSLY approved to adopt wages approve the closed session. MOTION carried.

Upon a MOTION by Carl and 2nd by Mike, it was unanimously RESOLVED to adjourn the meeting at 8:32 pm. MOTION carried.

Respectfully Submitted.

Ray Meyer, Village Clerk