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| PRES: Mark HomanCLERK: Erica ParrishTREAS: Debbie RabeSUPT: Terry HomanAST SUPT: Tommy Miller | **Village Of Ursa**P.O. Box 144 107 South WarsawUrsa, Illinois 62376PHONE: 217-964-2300FAX: 217-964-2925 |  TRUSTEES Stan Burke Peggy Homan Dennis Boccardi Mike RabeRob KuhnKatie Parker |

 **AGENDA**

**May 8, 2024**

**Wednesday**

Minutes

 Visitors: Jerry Timmerwilke (Budget)

 James Whelan (Ursa Park Festival)

Committee Reports

 Water & Sewer: A) Audit of water and sewer bills.

 Park:

 Streets:

 Building:

 Deputy:

 Town Hall:

Old Business:

New Business: A) Discussion and approval of tentative annual budget and appropriation ordinance for the fiscal year May 1st, 2024 through April 30th, 2025.

 B) Discussion of annual tax levy for the fiscal year May 1st, 2024 through April 30th, 2025.
 C) Discussion of Truth and Taxation Act concerning budget.
 D) Any other matters related to the budget for the fiscal year 2024 through 2025.

 E) Employee vacation time (Katie).
 F) Surveillance cameras.

Treasurer’s Report:
Executive Meeting: A) Elected officials compensation.
Adjourn:

 Next meeting will be Wednesday, June 12, 2024