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| --- | --- | --- |
| PRES: Mark Homan  CLERK: Erica Parrish  TREAS: Debbie Rabe  SUPT: Terry Homan  AST SUPT: Tommy Miller | **Village Of Ursa**  P.O. Box 144 107 South Warsaw  Ursa, Illinois 62376  PHONE: 217-964-2300  FAX: 217-964-2925 | TRUSTEES  Stan Burke  Peggy Homan  Dennis Boccardi  Mike Rabe  Rob Kuhn  Katie 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