**VILLAGE OF URSA**

**MINUTES OF**

**BOARD OF TRUSTEES MEETING**

The regular monthly meeting of the Board of Trustees of the Village of Ursa was held on Wednesday, December 11, 2024 at 7:00pm at the Village Office. President Homan called the meeting to order and declared a quorum was present. Also present were Village Clerk Erica Parrish, Village Superintendent Tommy Miller and Village Secretary Deb Rabe.

The November 13th minutes were approved as corrected. Upon a MOTION by Stan Burke and 2nd by Rob Kuhn, it was unanimously RESOLVED to accept the November 13th minutes. MOTION carried.

Committee Reports:
WATER & SEWER: Mike reported that the DNR report is in Springfield for the lagoon report.

PARK: Upon a MOTION by Dennis Boccardi and 2nd by Mike Rabe, it was unanimously APPROVED to plant a tree (with a plaque) in honor of Karen Shaffer and to not exceed $200.00. MOTION carried.

STREETS: Nothing to report.

BUILDING: Nothing to report.

DEPUTY: 0 stops, 0 citations and 36 hours.

TOWN HALL: Nothing to report.

OLD BUSINESS: Everyone within the village who has chickens, will be served the chicken ordinance and notified that all roosters must be removed.

NEW BUSINESS: Upon a MOTION by Dennis Boccardi and 2nd by Rob Kuhn, it was unanimously APPROVED to renew Gaming Licenses for Amvets Post #76 and Gemstop, Inc. effective January 2025-December 2025. MOTION carried.

Upon a MOTION by Dennis Boccardi and 2nd by Rob Kuhn, it was unanimously APPROVED to renew Liquor License for Amvets Post #76 for January 2025-June 2025 and Gemstop, Inc. for January 2025-December 2025. MOTION carried.

AUDIT OF WATER/SEWER BILLS:Upon a MOTION by Mike Rabe and 2nd by Stan Burke , it was unanimously RESOLVED to audit the Water andSewer Bills. MOTION carried.

TREASURER'S REPORT: Upon a MOTION by Peggy Homan and 2nd by Dennis Boccardi, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund $568,570.33, Water Balance $199,002.65, Renters $26,363.27, Sewer $503,489.54, Motor Fuel $96,008.89. Total Balance of $1,393,434.68.

ADJOURN: Upon a MOTION by Mike Rabe and 2nd by Stan Burke, it was unanimously RESOLVED to adjourn the meeting at 7:30pm. MOTION carried.

Respectfully Submitted,

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Erica J Parrish, Village Clerk