**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, January 8, 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 December 11th minutes were approved as read. Upon a MOTION by Rob Kuhn and 2nd by Mike Rabe, it was unanimously RESOLVED to accept the December 11th minutes. MOTION carried.

Committee Reports:
WATER & SEWER: Nothing to report.

PARK: Tracy Genenbacher is starting on the sign advertisement for the park.

STREETS: Nothing to report.

BUILDING: Terrance “Terry” Morrow’s water payment reimbursement of $112.60 was sent to the Colwell Memorial Home in Beardstown, Illinois.

DEPUTY: 0 stops, 0 citations and 30 hours.

TOWN HALL: Nothing to report.

OLD BUSINESS: Upon a MOTION by Peggy Homan and 2nd by Mike Rabe, it was unanimously APPROVED to sign the $75.00 lease agreement with Adams County Clerk, Ryan Niekamp to use the Ursa Town Hall for the upcoming April 1, 2025 election. MOTION carried.

NEW BUSINESS: Upon a MOTION by Stan Burke and 2nd by Rob Kuhn, it was unanimously APPROVED to hire Doni Ellerbrock as a part-time back up office employee at the rate of $18.09 per hour. MOTION carried.

Upon a MOTION by Mike Rabe and 2nd by Katie Parker, it was unanimously APPROVED to give $1,000.00 of gaming funds to go towards the annual scholarship. MOTION carried.

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

TREASURER'S REPORT: Upon a MOTION by Peggy Homan and 2nd by Rob Kuhn, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund $576,981.96, Water Balance $204,170.16, Renters $26,363.48, Sewer $495,056.19, Motor Fuel $98,469.59. Total Balance of $1,401,041.38.

ADJOURN: Upon a MOTION by Stan Burke and 2nd by Mike Rabe, it was unanimously RESOLVED to adjourn the meeting at 7:34pm. MOTION carried.

Respectfully Submitted,

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Erica J Parrish, Village Clerk