**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, February 12, 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, Village Secretary Deb Rabe and Village Deputy Gunnar Caster.

The January 8th minutes were approved as read. Upon a MOTION by Peggy Homan and 2nd by Dennis Boccardi, it was unanimously RESOLVED to accept the January 8th minutes. MOTION carried.

Geoffrey Thompson attended the meeting and updated the board that a permit has been issued from IDNR. The permit acceptance has been signed by Village President, Mark Homan and Village Clerk, Erica Parrish.

Upon a MOTION by Mike Rabe and 2nd by Stan Burke, it was unanimously APPROVED to accept the Amendment to Owner-Engineer Agreement Amendment No. 4 between the Village of Ursa and Klingner & Associates, PC for the lagoon project. MOTION carried.

Committee Reports:
WATER & SEWER: Nothing to report.

PARK: Nothing to report.

STREETS: Nothing to report.

BUILDING: Nothing to report.

DEPUTY: 1 stop, 0 citations and 40 hours.

TOWN HALL: Nothing to report.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Upon a MOTION by Dennis Boccardi and 2nd by Katie Parker, it was unanimously APPROVED to accept the resignation letter from Deb Rabe effective May 2, 2025. MOTION carried.

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

TREASURER'S REPORT: Upon a MOTION by Rob Kuhn and 2nd by Peggy Homan, it was unanimously RESOLVED to approve the bills. MOTION carried. General Fund $593,595.52, Water Balance $208,837.43, Renters $26,775.46, Sewer $493,691.18, Motor Fuel $103,186.55. Total Balance of $1,426,086.14.

ADJOURN: Upon a MOTION by Rob Kuhn and 2nd by Dennis Boccardi, it was unanimously RESOLVED to adjourn the meeting at 8:14pm. MOTION carried.

Respectfully Submitted,

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Erica J Parrish, Village Clerk