

Village of Homer
Regular Meeting of Trustees
July 11, 2017
7:00pm

Those Present: Village Trustees: Joe Bear, Kevin Knott, Guy James, Zach Wells, and Charles Montgomery, not present, Mike Johnson, also present, Village Board President, Raymond Cunningham, Village Clerk, Sharon Jeffers, Treasure, Cindy Pruitt, Chief of Police, John Rouse, Maintenance/Zoning/Sewer, Dave Hermes, Attorney, Marc Miller, Maintenance, Ryan Byerley, Engineer, Tom Overmyer, Jamaica Pyrotechnics, Todd Chew, residents, Herb Lacey, and Bill Mitchell.

Community Input: Herb Lacey complimented our July 4th Fireworks display.

Jamaica Pyrotechnics: Todd Chew explained the situation with continuing fireworks in Homer. He would love to continue shooting our show but unfortunately will not be able to continue at the current rate. We have been at the same rate for about 10 years. He would like to see our show at \$15,000.00. The least he could do for 2018 is \$12,500.00.

Board Comments: Ryan Byerley will start maintenance tomorrow. Zach Wells suggests that the board members have polos with Village Trustee logos. The Village Clerk will work on this for the next meeting. Also, we will vote on donating pay for one meeting to go towards the purchase of these shirts.

Minutes: Charles Montgomery made the motion to approve regular, special, and Library meeting minutes as presented, Zach Wells second the motion, all in favor, motion approved.

Village Bills: Guy James made the motion to pay Village bills as presented, Kevin Knott second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Zach Wells, yes, and Charles Montgomery, yes, motion approved.

Reports: Charles Montgomery made the motion to approve water, treasurer, police, zoning, maintenance, sewer, and Village Hall reports as presented, Guy James second the motion, all in favor, motion approved.

Ordinance 071017A: Zach Wells made the motion to pass Ordinance 071017A: Authorizing the sale of 107 S Ellen to Storm Hawk Construction, Guy James second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Zach Wells, yes, and Charles Montgomery, yes, motion approved.

The Maintenance department will begin to repair and replace sidewalks the first part of August.

MFT Resolution: Guy James made the motion to pass 2017 MFT Resolution in the amount of \$30,000.00, Charles Montgomery second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Zach Wells, yes, and Charles Montgomery, yes, motion approved.

Ordinance 071017B: Charles Montgomery made the motion to pass Ordinance 071017B, Appropriation Ordinance 2017/18, Zach Wells second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Zach Wells, yes, and Charles Montgomery, yes, motion approved.

Special meeting to be held Monday, July 24, 2017 to approve street repairs.

Cemetery: Marc Miller discussed the acquisition of the GAR Cemetery. He said there is minimal licensing that will be involved. An ordinance will need to be passed, that should be sometime between Sept and November.

Guy James made the motion to begin the acquisition of GAR Cemetery, Charles Montgomery second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Zach Wells, yes, and Charles Montgomery, yes, motion approved.

Fireworks: Guy James made the motion to appropriate \$8,000.00 towards 2018 July 4th fireworks, Charles Montgomery second the motion, roll call vote: Joe Bear, yes, Kevin Knott, no, Guy James, yes, Zach Wells, yes, and Charles Montgomery, yes, motion approved.

Maintenance Management Software: Joe Bear made the motion to purchase Maintenance Management Software from Fast Track Maintenance in the amount of \$960.00 a year, Kevin Knott second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Zach Wells, no, and Charles Montgomery, yes, motion approved.

Wabash Well: Charles Montgomery made the motion to raise the Wabash Well rate to \$8.00, Zach Wells second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, Zach Wells, yes, Charles Montgomery, yes.

Adjourn: Charles Montgomery made the motion to adjourn, Zach Wells second the motion, all in favor, motion approved. Adjourn 8:48

Posted: Sharon Jeffers, Village Clerk

Village of Homer
Special Meeting
July 24, 2017
7:00pm

Those Present: Village Trustees: Zach Wells, Guy James, Mike Johnson, Charles Montgomery, and Kevin Knott, Joe Bear not present, also present, Village Mayor, Raymond Cunningham, Village Clerk, Sharon Jeffers, Maintenance, Dave Hermes, and Ryan Byerley.

Ryan updated the board on the progress of storm cleanup and maintenance issues. They are still picking up brush from town. There were a lot of down trees and limbs in trees. They are still finding broken limbs in trees. They have been getting overtime with all of the issues that arose the past couple of weeks. The board suggested that he could use comp-time also. There have been issues with the time clock and difficulty in tracking hours. Will only clock in on the hour of half from now on. There also more trees that need to come down.

Illiana construction: Charles Montgomery made the motion to accept the bid for seal coat in the amount of \$13,204.28 from Illiana Construction, Zach Wells second the motion, roll call vote: Zach Wells, yes, Guy James, yes, Mike Johnson, yes, Charles Montgomery, yes, and Kevin Knott, yes, motion approved.

Part time Maintenance: Charles Montgomery made the motion to keep Cody Patterson on as part time maintenance thru October and increase pay to \$10 an hour, review again in October, Zach Wells second the motion, roll call vote: Zach Wells, yes, Guy James, yes, Mike Johnson, yes, Charles Montgomery, yes, and Kevin Knott, yes, motion approved.

Part time Police Officer: Charles Montgomery made the motion to hire Ryan Ghibaudy as part time Police Officer, Zach Wells second the motion, roll call vote: Zach Wells, yes, Guy James, yes, Mike Johnson, yes, Charles Montgomery, yes, and Kevin Knott, yes, motion approved.

Liquor License: Kevin Knott made the motion to authorize Mayor Cunningham to issue temporary liquor license to HCIA for Krazy Daze beer tent, Charles Montgomery second the motion, roll call vote: Zach Wells, yes, Guy James, yes, Mike Johnson, no, Charles Montgomery, yes, and Kevin Knott, yes, motion approved.

Fire department donation: Charles Montgomery made the motion to approve \$100.00 donation to Homer Fire Protection District Golf fund raiser, Kevin Knott second the motion, roll call vote: Zach Wells, yes, Guy James, yes, Mike Johnson, recuse, Charles Montgomery, yes, Kevin Knott, yes, and Raymond Cunningham, yes, motion approved.

Adjourn: Kevin Knott made the motion to adjourn, Charles Montgomery second the motion, all in favor, motion approved. Adjourn 7:36pm.

Posted: Sharon Jeffers, Village Clerk

Personnel Committee
Monday July 24, 2017
500 East Second St. Homer IL

Attending: Ray Cunningham, Charles Montgomery, Zach Wells, Mike Johnson, John Rouse, Guy James

Meeting called to order at 6:00 pm. The committee reviewed the applications for part time officer and called in the first applicant Ryan Ghibaudy. John Rouse described the position of part time police officer and the duties involved. The committee had questions for Ryan and discussed his application.

The committee met with Benjamin Maya. John Rouse described the position of part time police officer and the duties involved. The committee questioned Benjamin and discussed his experience and classes in criminal justice.

The applicant Zachary White did not attend the meeting.

After a discussion of the applicants Zach made a motion to hire Ryan Ghibaudy. Mike Johnson seconded. The committee recommends to the full board to hire Ryan Ghibaudy. The committee will reopen the search and require certification as a law enforcement officer as a job requirement.

The committee adjourned at 6:45 pm.

Homer Community Library Board minutes for June 13, 2017

Those present : Susanne Garrison, Jane Clark, Becci Powers, Marla Wienke,, Brian Clark, Director
Christine Cunningham and Assistant Librarian Angela Ray.

Absent: Sara Essig and Mary Kay Anderson

Susanne called the meeting to order at 7:00 p.m.

There were no guests and no public comment.

Jane read the Secretary's report. Minutes were approved as read.

Becci gave the Treasurer's report.

Bills: 1) Brian moved and Marla seconded we pay Visa debit charges \$285.50. Motion carried. 2) Marla moved and Brian seconded we pay Baker and Taylor \$233.59. Motion carried.

Christine gave the Librarian's report.

Christine will price area rugs for both entryways .

Becci moved and Brian seconded we adjoun. Motion carried.

Meeting adjourned at 8:02 p.m.

Secretary, Jane Clark