

Village of Homer
Regular meeting of Trustees
September, 11, 2017
7:00pm

Those Present: Village Trustees: Joe Bear, Kevin Knott, Guy James, Mike Johnson, Zach Wells, and Charles Montgomery, Village Board President, Raymond Cunningham, Village Clerk, Sharon Jeffers, Treasurer, Cindy Pruitt, Chief of Police, John Rouse, Maintenance, Ryan Byerley, Sewer/Zoning, Dave Hermes, Residents and guests; South Homer Township, Roy Woodmansee, Jim Lacey, Bill Mitchell, and Crystal Allen.

Community Input:

Roy Woodmansee from South Homer Township reported that there are flooding issues at the Township building due to storm sewer issues. The Village will be jetting out the storm sewers and the board has given Roy permission to remove some of the seal coat in the area to allow for better drainage.

Jim Lacey asked about the tin from the old pavilion was interested in purchasing. The maintenance department has plans to use it at the maintenance building. He also suggests the Village have official complaint forms for residents to formally file a complaint. The clerk will work on this and also make them available on line. Jim also had concerns with the bright lighting at the new Veterans Memorial. The board is working on a solution to the problem.

Board Comment: Mayor Cunningham thanked Crystal Allen/ Vintage Bakery for the Cinnamon rolls she brought for the board. He also reminded the board that the October meeting will be one week later due to Columbus Day.

Minutes: Guy James made the motion to approve regular, special, and building and grounds minutes as presented, Kevin Knott second the motion, all in favor, motion approved.

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

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

- Had issues with water billing equipment and new meters
- Change locks on Maintenance building due to loss of items and other issues
- Maintenance/ Ryan will fix exmark instead of replacing
- Scrap water meters and use funds to purchase radio read meters

Radio read meters: Guy James made the motion to purchase radio 5 radio read meters, not to exceed \$1,000.00, Zach Wells second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Mike Johnson, yes, Zach Wells, yes, and Charles Montgomery, yes, motion approved.

We will start organizing a volunteer program to build the pavilion/restrooms at the Village Hall. First meeting will be November 6th at 7pm. The Clerk will contact the local union halls for volunteers also.

Wireless internet: Charles Montgomery made the motion to purchase jet pack for \$30 and Verizon Wireless internet unlimited data for \$38 a month for the Maintenance department, Zach Wells second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Mike Johnson, yes, Zach Wells, yes, and Charles Montgomery, yes, motion approved.

Joe Bear has been looking into using metal on the new pavilion/restroom instead of brick and siding as a cheaper option. It will be on the October agenda for approval.

Tree removal: Charles Montgomery, made the motion to approve tree bid for Millers Tree service to remove 3 trees in TIF in the amount of \$1,600.00 and 40s S Main and 301 E First St in the amount of \$1,700.00, Zach Wells second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Mike Johnson, no, Zach Wells, yes, and Charles Montgomery, yes, motion approved.

Fuel purchase: Charles Montgomery made the motion to continue purchasing fuel from Casey's, Guy James second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Mike Johnson, yes, Zach Wells, yes, and Charles Montgomery, yes, motion approved.

Royer Agreement: Mike Johnson made the motion to end the agreement with Tyson Royer, he will need to be out of the sewer plant within 90 days and keys and transmitter to be returned, Zach Wells second the motion, roll call vote, Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Mike Johnson, yes, Zach Wells, yes, Charles Montgomery, yes, motion approved.

Sidewalk issues at the bank to be discussed.

Cemetery board: We will approve Cemetery board members at the October meeting.

Part time police: Kevin Knott made the motion to hire Jared Mannar as part time Police Officer, Charles Montgomery second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Mike Johnson, yes, Zach Wells, yes, Charles Montgomery, yes, motion approved.

Maintenance changes: Charles Montgomery made the motion that we no longer need the services of Dave Hermes as Maintenance Supervisor, his job title will include Waste Water Supervisor, and Zoning Administrator at 18 hours biweekly, all maintenance and water hours must be approved by the maintenance and water supervisors, Mike Johnson second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Mike Johnson, yes, Zach Wells, and Charles Montgomery, yes, motion approved.

Adjourn: Charles Montgomery made the motion to adjourn, Joe Bear second the motion, all in favor, motion approved. Adjourn: 8:51pm

Posted:

Sharon Jeffers, Village Clerk

Village of Homer
Tuesday October 10, 2017
Village Hall 500 East Second Street
Homer Illinois
TIF Committee Meeting

Attending: Gentry Hawkins, Ray Cunningham, Charles Montgomery and Kevin Knott

The meeting was called to order at 7:35 pm

A review of the TIF applications was made. There were two to review. We reviewed the TIF application from the Main Street Belly Deli. The roof was replaced and a request for \$577 for the rehab of the roof was requested.

The committee decided to recommend to the full board approval of the request.

Gentry Hawkins attended the meeting and gave the committee an overview of the plans to rehabilitate the Brewer Chevrolet building on Main Street. He will be making a request in the future for the amount of \$23,194.84.

The committee decided to inform the board of Mr. Hawkins plans and alert the board to a request for funds to restore the roof, seal the mortar, and replace the doors, windows and gutters. This is a project for the future and no funds have been requested at this time.

The meeting adjourned at 8:10pm.

Angie

Homer Community Library Board Minutes for July 11, 2017

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

Absent: Sara Essig

Susanne called the meeting to order at 7:08 p.m.

There were no guests and no public comment.

Jane read the minutes. They were approved as read.

Becci gave the Treasurer's report.

Bills presented: 1) Mary Kay moved and Brian seconded we pay Visa debit (general revenue fund) \$275.61. Motion carried). 2) We paid J. Johnston Agency \$80.00 for our bond. 3) Marla moved we pay \$35.00 for the program presented by the Champaign County Forest Preserve. Brian seconded, motion carried. 4) Brian moved and Marla seconded we reimburse Becci \$15.25 for an Amazon purchase for the library, motion carried. 5) Brian moved and Marla seconded we pay Baker and Taylor \$226.28). Motion carried. 7) Brian moved and Marla seconded we renew our E-Read membership for \$375.00 for one year. Motion carried.

Becci moved and Mary Kay seconded, we sell leftover soda from the festival in the library. Motion carried.

Christine reported the IPLAR is done.

Marla moved and Brian seconded we allow Christine to purchase area rugs for the library spending up to \$50.00. Motion carried.

Mary Kay moved and Brian seconded Christine send an email to SHARE stating we are not interested in the program at this time. Motion carried.

Marla moved and Brian seconded we approve the request from Homer Historical Society for a library employee to work in the Historical Society with all salary, associated fees and taxes paid by the Historical Society. Motion carried.

Becci moved we adjourn and Brian seconded.

Meeting adjourned at 8:00 p.m.

Jane Clark, Secretary

Angie

HOMER COMMUNITY LIBRARY BOARD MINUTES FOR AUGUST 8, 2017

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

Absent: Jane Clark, Sara Essig

Susanne called the meeting to order at 7:10.

Minutes were approved as amended.

Bills: 1) Marla moved and Susanne seconded we pay Visa debit charges of \$200.82. Motion carried. 2) Taxes paid to Illinois Department of Employment Securities \$26.82, IRS - \$1044.10 and Puzy and Wright \$135.00. 3) Mary Kay moved and Marla seconded we reimburse Becky \$175.18 for tablet screen protectors. Motion carried. 4) Brian moved and Marla seconded we pay Baker and Taylor \$218.89 for general book inventory, pay Demco \$148.63 for office supplies and pay IHLS- OCLC \$194.31 for service. Motion carried.

Jane submitted information about a possible Mum fundraiser. We need to check with the school first.

We may need to get gift cards for Summer Reading Program.

The Secretary audit is done.

E-read has been renewed.

Susanne has resigned as Vice President. Becci moved and Mary Kay seconded Marla Wienke become the new Vice President. Motion carried.

Christine is doing PR for a new board member.

Brian moved and Marla seconded we approve up to 5 hours extra time for Christine to convert the treasurer's records. Motion carried.

Becci moved and Brian seconded we adjourn the meeting. Motion carried.

Meeting adjourned at 8:00 p.m.

Brian Clark