

Village of Homer
Regular Meeting of Trustees
January 14, 2019
7:00pm

Those present: Village Trustees: Mike Johnson, Guy James, Zach Wells, Kevin Knott, Joe Bear, and Charles Montgomery, Village Mayor/Board President, Raymond Cunningham, Village Clerk, Sharon Jeffers, Treasurer, Cindy Pruitt, Chief of Police, John Rouse, Maintenance, Ryan Byerley, Sewer/Zoning, Dave Hermes, and residents, Herb Lacey, and Billy Mitchell.

Community Input: Mick Speckman live at 108 N Main and has concerns with his out wall. This item is on the agenda and will be discussed.

Board Comment: The Mayor thanked the Fire Department for their work on the recent fire and expresses concern for the family and their loss. Also, snowplowing was handled well. Joe Bear mentioned the possibly of planting a bee/butterfly friendly area somewhere on Village property.

108 S Main: The north wall was the inside wall of the building that was torn down by the Village and is next to Village property. The owner was told that the Village owns the wall. The Village does not believe it is the Village's. The Board is willing to help with TIF funds to repair the wall. The owner will need to fill out TIF application and follow normal procedure for these funds. An application was given to the owner.

Minutes: Charles Montgomery made the motion to approve minutes as presented, Guy James second the motion, all in favor, motion approved.

Village Bills: Mike Johnson 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, Mike Johnson, yes, Zach Wells, yes, and Charles Montgomery, yes, motion approved.

Reports: Charles Montgomery made the motion to approve Treasurer, Police, Water, Maintenance, Sewer, Zoning, and Village Hall reports as presented, Mike Johnson second the motion, all in favor, motion approved.

- Treasurer will be rolling over CD's

Tractor repair: Charles Montgomery made the motion to repair tractor in house and to purchase parts at Sloan, not to exceed \$1,300.00, 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.

Welder Purchase: Zach Wells made the motion to purchase Welder at Depke not to exceed \$3,300.00, Charles Montgomery 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.

- TIG welder removed from bid to lower the price

Bolt bins to be discussed during budget.

Wastewater Conference: Guy James made the motion to pay Wastewater Conference fee and motel for Dave Hermes attendance not to exceed \$500.00, Charles Montgomery 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.

Water Conference: Charles Montgomery made the motion to pay Water Conference fee and motel for Ryan Byerley's attendance not to exceed \$425.00, Joe Bear 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.

Drainage at the Village Hall will be reevaluated when parking lot is to be resurfaced.

Tree: Joe Bear would like to plant a 8-10 foot Siberian (\$280) at the Caboose Park. Joe would donate lights and time to decorate at Christmas. This will be discussed at budget time.

Intergovernmental Agreement: Charles Montgomery made the motion to approve Ordinance 011419 approving intergovernmental agreement with the Illinois State Comptrollers Debt recovery 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.

Adjourn: Charles Montgomery made the motion to adjourn, Kevin Knott second the motion, all in favor, motion approved. Adjourn 8:19pm

Posted: Sharon Jeffers, Village Clerk

Village of Homer
Cemetery Board Meeting
January 22, 2019
9:00am

Those present: Board Members: Joe Bear, Billy Mitchell, Larry Anders, Guy James, Ray Cunningham, and Clerk, Sharon Jeffers

Clerk Update: We have had 4 burials, sold 2 plots, and had 2 donations since the last meeting.

Cemetery issues:

- The roads will need pot holes repaired when the weather breaks.
- Will monitor the hours on the lawn mowers
- Possible trade lawn mower at end of season, depending on hours of machine
- Stones need to be reset and straps will need to be purchased
- Weed control around stones and buildings this summer, will be looking into granules
- We will need to do some more tree/stump trimming and removal
- Pumping and removal of outhouse
- Small garage will need a new roof within the next year or two
- Pillars at entrances need repair

The budget was reviewed and amended to present to the board.

Next meeting will be March 26th at 9am.

Adjourn 10:30am

Posted: Sharon Jeffers Clerk