

Village of Homer  
Special Meeting  
April 15, 2019  
7:00pm

Those present: Village Trustees: Kevin Knott, Joe Bear, Zach Wells, Guy James, not present, Charles Montgomery, and Mike Johnson, also present: Village Board President/Board, Raymond Cunningham, Village Clerk, Sharon Jeffers, Treasurer, Cindy Pruitt, Chief of Police, John Rouse, residents, Jim White, and Herb Lacey.

Village bills: Guy James made the motion to approve payment of fuel bills as presented, Joe Bear second the motion, roll call vote: Zach Wells, yes, Guy James, yes, Kevin Knott, yes, Joe Bear, yes, motion approved.

Ordinance 041519A: Kevin Knott made the motion to pass Ordinance 041519A approving intergovernmental agreement with the Homer Fire Protection District in the amount of \$10,000.00, Joe Bear second the motion, roll call vote: Zach Wells, yes, Guy James, recuse, Kevin Knott, yes, Ray Cunningham, yes, and Joe Bear, yes, motion approved.

Ordinance 041519B: Kevin Knott made the motion to pass Ordinance 041519B approving TIF agreement with AXIS Rentals LLC, Zach Wells second the motion, roll call vote: Zach Wells, no, Guy James, recuse, Ray Cunningham, no, Kevin Knott, no, and Joe Bear, no, motion failed.

Current fiscal budget, repaying projects fund:

1. \$7,000 back for police car transfer
2. \$5,500 back for bucket truck
3. \$29,000 reimbursed from TIF for playground equipment
4. \$13,000 reimbursed from Goad fund for Cemetery equipment
5. \$7,000 back for Village Hall parking lot

Kevin Knott made the motion to approve the above changes to FY19, Guy James second the motion, roll call vote: Zach Wells, yes, Guy James, yes, Kevin Knott, yes, and Joe Bear, yes, motion approved.

FY20 changes:

General Fund

- Lower operations and limit overtime \$65,000
- Community Center improvements from TIF
- Garbage drop to \$1,500, changing providers
- Hold off another year on Police Car transfer
- Drop \$6000 abandoned property line
- Hold off on bucket truck transfer
- Drop sidewalk repair to \$5,000 and take from MFT
- Tree removal dropped to \$6,500
- No extra to USDA loan

Police

- Keep full time 40 hours and part time 16 hours weekly
- Drop clothing to \$1,500
- Drop equipment to \$6,500
- Sell excess equipment in garage

Cemetery

- Pay \$12,000 equipment payment from Goad Trust in April 20 and possible pay remaining balance in May of 20 (FY21)
- Try to adjust income for Cemetery

Personnel recommendations: Kevin Knott made the motion to approve raises for personnel as presented and to hire 1-2 summer help, Guy James second the motion, roll call vote: Zach Wells, yes, Guy James, yes, Kevin Knott, yes, and Joe Bear, yes, motion approved.

E First St: Kevin Knott made the motion to purchase property at 100 E First St for \$1,000.00 from TIF, Zach Wells second the motion, roll call vote, Zach Wells, yes, Guy James, yes, Ray Cunningham, yes, Kevin Knott, yes, and Joe Bear, yes, motion approved.

FY Budget: Guy James made the motion to approve 19/20 Budget as presented Kevin Knott second the motion, roll call vote: Zach Wells, yes, Guy James, yes, Kevin Knott, yes, and Joe Bear, yes, motion approved.

Adjourn: Guy James made the motion to adjourn, Zach Wells second the motion, all in favor, motion approved.  
Adjourn 8:32pm

Posted: Sharon Jeffers, Village Clerk

Cemetery Board Meeting  
April 30, 2019  
9:00am

Call to order

Those present: Cemetery board members, Joe Bear, Billy Mitchell, Guy James, and Ray Cunningham, and Clerk, Sharon Jeffers

Stumps were removed around headstone by volunteer Jim Rhoton

Will be spraying for weeds and grass around headstone

Need revenue source. Discuss digging graves in house instead of outsourcing.

Small rows block 27, lots 1,12,13,24,25,and 36 recommend to board; selling for cremation plots for \$300 with capability of two cremations per plot with stone on top of cremains.

When the weather breaks will fill low graves, straighten and repair stones, and fill pot holes.

Would like to have pot holes filled before Memorial Day.

Some items need to be postponed until there is more revenue.

Rebar was placed at markers

Garage has been cleaned.

Next meeting will be May 21<sup>st</sup> at 9am

Adjourn: Ray Cunningham made the motion to adjourn, Billy Mitchell second the motion, all in favor, adjourn: 10:07am

Posted:

Sharon Jeffers

Village Clerk

Village of Homer  
Personnel Committee meeting  
May 2, 2019  
Village Hall 500 East 2<sup>nd</sup> Street

Attending: Charles Montgomery, Zach Wells, Ray Cunningham

The meeting was called to order at 7:05pm.

The committee interviewed Keagan Patterson for the position of summer help.

The committee next interviewed Jack Benschneider for the position of summer help. Each were asked the same questions about experience and ability to work the hours requested in the job posting.

The committee was favorable to both candidates and recommends to hire both for summer help. They are to be supervised by Ryan and we would like to see a summer help utilization plan outlining the tasks to be performed by the help.

The meeting adjourned at 7:28 pm.

Village of Homer  
Regular Meeting of Trustees  
April 8, 2019  
7:00pm

Those present: Village Trustees: Mike Johnson, Guy James, Joe Bear, and Zach Wells, not present, Charles Montgomery, and Kevin Knott, also present: Village Board President/Mayor, Raymond Cunningham, Village Clerk, Sharon Jeffers, Treasurer, Cindy Pruitt, Chief of Police, John Rouse, Maintenance, Ryan Byerley, Sewer/Zoning, Dave Hermes, and residents, Roy Woodmansee(South Homer Township), Herb Lacy, Billy Mitchell, and Jim White.

No Community input.

Board Comment:

- Cemetery Clean up went well.
- Reports for gas leak at former Marathon were handed out
- Changing speed limit to 30mph on W First St and E Second St is being discussed with County
- A free Community Center rental was given out as a donation for fund raiser

Minutes: Mike Johnson made the motion to approve March, budget, personnel, cemetery, and library minutes as presented, Guy James second the motion, all in favor, motion approved.

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

Reports: Guy James made the motion to approve treasurer, water, police, maintenance, sewer, zoning, and community center monthly reports as presented, Joe Bear second the motion, all in favor, motion approved.

- Treasurer reported that funds have been transferred to General Fund to cover this month's expenses. A special meeting has been called to discuss financial issues. Mon, April 15 7pm
- Police will start tagging cars in May
- Sink hole discovered at storm sewer located at Main and Mary
- Part time help keep average hours at 28 weekly. (no need for time off if these hours are kept)
- Covers at sewer plant are being assessed for repair.
- Board needs to made aware of major projects before they are started

Ordinance 040819A: Mike Johnson made the motion to pass Ordinance 040819A approving TIF intergovernmental agreement with Heritage School district in the amount of \$20,000.00, Joe Bear second the motion, roll call vote, Joe Bear, yes, Guy James, recuse, Raymond Cunningham, yes, Mike Johnson, yes, and Zach Wells, yes, motion approved.

Ordinance 040819B: Zach Wells made the motion to pass Ordinance 040819B approving TIF intergovernmental agreement with South Homer Township in the amount of \$10,000.00, Joe Bear second the motion, roll call vote: Joe Bear, yes, Guy James, recuse, Raymond Cunningham, yes, Mike Johnson, yes, and Zach Wells, yes, motion approved.

Homer Fire Protection District intergovernmental agreement deferred to Special Meeting due to lack of trustees.

Axis Rentals LLC TIF agreement deferred to Special meeting due to lack of information.

Ordinance 040819C: Guy James made the motion to pass Ordinance 040819C, amending water rates, Zach Wells second the motion, roll call vote: Joe Bear, yes, Guy James, yes, Mike Johnson, yes, and Zach Wells, yes, motion approved.

Ordinance 040819D: Guy James made the motion to pass Ordinance 040819D, amending wastewater rates, Zach Wells second the motion, roll call vote: Joe Bear, yes, Guy James, yes, Mike Johnson, yes, and Zach Wells, yes, motion approved.

Personnel recommendations deferred to Special meeting

2019/2020 budget deferred to Special meeting

Dumpster/Cleanup day: Zach Wells made the motion to schedule clean up day for June 8<sup>th</sup>, 8am-noon, 4 dumpsters (same as last year), \$20 a load for township residents, \$20 a load after first for residents, Joe Bear second the motion, roll call vote: Joe Bear, yes, Guy James, yes, Mike Johnson, yes, and Zach Wells, yes, motion approved.

36 plots along road in cemetery have been shifted and or road has shifted overtime leaving them unusable for normal burials. Could be used for cremation burials.

Heritage FFA: Heritage FFA will be planting and maintaining flowers at the Caboose Park this year. We will purchase the plants from FFA for this project.

Letter to residents: Guy James made the motion to send letter to residents as presented, Joe Bear second the motion, all in favor, motion approved.

Adjourn: Mike Johnson made the motion to adjourn, Guy James, second the motion, all in favor, motion approved. Adjourn: 8:07pm

Posted: Sharon Jeffers, Village Clerk

## HOMER COMMUNITY LIBRARY BOARD MINUTES FOR MARCH 12, 2019.

Those present: Sara Essig, Marla Wienke, Jane Clark, Becci Powers, Mary Kay Anderson, Ariel Wells, Director Christine Cunningham and Assistant Librarian Angela Ray.

There were no guests.

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

There was no public comment.

Secretary minutes for January and February were approved as read.

Becci gave the Treasurer's report.

Bills: 1) Marla moved and Mary Kay seconded we pay Visa debit charges of \$212.52. Motion carried. 2) Marla moved and Becci seconded we pay Baker and Taylor \$307.83. Motion carried. 3) Becci moved and Marla seconded we pay iRead \$52.38 for Summer Reading materials. Motion carried. 4) Marla moved and Mary Kay seconded we pay Village of Homer \$50.69 for postage. Motion carried. Note: State of Illinois was paid \$77.62.

Christine gave the Librarian's report.

We discussed the business directory and will need to find some additional ad sponsors.

National Library Week is April 7-13. The theme is Libraries = Strong Communities.

Becci moved and Marla seconded we go in to closed session. Motion carried.

Marla moved and Becci seconded we move to open meeting. Motion carried.

Marla moved and Becci seconded we approve the budget as amended. Motion carried.

Becci moved and Marla seconded we adjourn. Motion carried.

Meeting adjourned 8:28 p.m.

Jane Clark, Secretary