

Village of Homer
Regular Meeting of Trustees
Monday, February 10, 2020
7:00pm

Those Present: Village Trustees: Mike Johnson, Guy James, Zach Wells, Jim White, Joe Bear, and Kevin Knott, Village Mayor/Board President, Raymond Cunningham, Village Clerk, Sharon Jeffers, Treasurer, Cindy Pruitt, Chief of Police, John Rouse, Water, Ed Shirley, Maintenance, Ryan Byerley, Sewer/Zoning, Dave Hermes, Suez, Phil Knight, South Homer Township, Roy Woodmansee, and resident, Herb Lacey.

Board Comment: Raymond and Zach met with IDOT and Village engineers in regards to rehabbing the downtown area. The meeting went well, we have more leeway than we had thought and there is a possibility for herringbone parking.

Congratulations to Ryan for getting his class C water license.

Minutes: Guy James made the motion to approve Regular, Budget, Cemetery, and Library minutes as presented, Mike Johnson second the motion, all in favor, motion approved.

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

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

- Farmland money received from crop should go into General Fund
- Need to review Supplies/Chemical water line up during budget
- Need a more detailed maintenance report

Letter will be sent to those with expired zoning permits. The letter will state the Village fine for ordinance violations.

Ordinance 02102020: Zach Wells made the motion to pass Ordinance 02102020, Approving TIF Intergovernmental agreement with South Homer Township in the amount of \$12,500.00, Mike Johnson second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, recuse, Mike Johnson, yes, Zach Wells, yes, and Jim White, recuse, motion approved.

TIF Application: Zac Wells made the motion to authorize Jacob and Klein to write TIF agreement for Johnston Insurance Agency in the amount of \$2,492.69, Mike Johnson second the motion, roll call vote: Joe Bear, yes, Kevin Knott, no, Guy James, recuse, Mike Johnson, no, Zach Wells, yes, Jim White, recuse, and Raymond Cunningham, yes, motion approved.

Village Hall parking lot: Kevin Knott made the motion to authorize collecting bids for the resurfacing of the Village Hall parking lot to include drainage issues, striping, and Village keeping grinds, Zach Wells second the motion, all in favor, motion approved.

Wastewater Conference: Guy James made the motion to pay for Dave Hermes to attend Wastewater Convention not to exceed \$550.00, Joe Bear second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Mike Johnson, yes, Zach Wells, yes, and Jim White, yes, motion approved.

Water Conference: Mike Johnson made the motion to pay for Ryan Byerley to attend Illinois Rural Water Convention in the amount of \$464.18, Guy James second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Mike Johnson, yes, Zach Wells, yes, and Jim White, yes, motion approved.

Suez: Jim White made the motion to enter into contract with a three year payoff with Suez for water tower maintenance, Kevin Knott second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Mike Johnson, yes, Zach Wells, yes, and Jim White, yes, motion approved.

Bulk Water Sales: Will be further researched with equipment/ installation costs, water sale price, and past usage of Wabash Well.

Post Prom Donation: Kevin Knott made the motion to make a \$150 donation to Heritage Post Prom, Mike Johnson second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Mike Johnson, yes, Zach Wells, recuse, Jim White, yes, motion approved.

Finance Committee meeting February 12, 2020 7am

Budget Meeting February 24, 2020 6:00pm

Adjourn: Zach Wells made the motion to adjourn, Mike Johnson, second the motion, all in favor, motion approved. Adjourn 8:24pm

Posted: Sharon Jeffers, Village Clerk

Village of Homer
Budget Meeting 2
February 24, 2020
6:00pm

Those present: Village Trustees: Joe Bear, Jim White, Guy James, and Kevin Knott, Village Mayor/Board President, Raymond Cunningham, Village Clerk, Sharon Jeffers, Treasurer, Cindy Pruitt, and Sewer Superintendent, Dave Hermes.

Sewer FY21 Budget:

There are repairs that need to be done this year. Metering, blowers, and pump station 1 are all in need of repairs. Will work on blowers from this year's budget and will raise equipment repair line to \$13,000.00. Also, equipment sewer plant lowered to \$1,000.00, Sewer line repair lowered to \$4,000.00, and all other line items will remain the same. Going to start researching the replacement of the covers with a ball system.

Going to present to board a rate increase for sewer per thousand only by .30 per thousand.

TIF FY21 Budget:

Raise Maintenance building repairs to \$15,000.00, Lower Parks to \$8,000.00, lower tree removal to \$10,000.00, raise Heritage Ranch to \$8,705.00, Fire department and South Homer Township to \$13,000.00 and Heritage to \$26,000.00. All other line items to remain the same. Add Water tower maintenance \$35,000.00.

Next Budget Meeting, Monday March 2nd at 6:30pm to discuss water and Police.

Adjourn: Guy James made the motion to adjourn, Kevin Knott second the motion, all in favor, motion approved. Adjourn: 7:08pm

Posted: Sharon Jeffers, Village Clerk

Budget Meeting 3
March 2, 2020
6:30pm

Those present: Trustees: Jim White, Joe Bear, Zach Wells, and Guy James, Village Mayor/Board President, Raymond Cunningham, Village Clerk, Sharon Jeffers, Chief of Police, John Rouse, and Maintenance/Water, Ryan Byerly and Ed Shirley.

Personnel meeting, end of year evaluations, March 18th 6:30pm
Budget meeting March 23rd 6:30pm

Police FY 21 Budget

Need a new computer, current computer broke, going to purchase from this years budget
Going to up vehicle maintenance to \$6500, raise equipment to \$10,000. Everything else to stay the same.

This years transfer will be pay for part of new computer lowering the transfer amount for new car.
Will be putting new car off a year.

Going to cut part time officers hours by two weekend days a month and more during slow winter months.

Water FY21 Budget

EPA regulation changes may require a new tool for timely testing. May need to purchase a VFD on high service pumps \$9,000. Will discuss with SUEZ and other companies for pricing.

Change Wabash Well to Bulk Water and remove Wabash Keys.

Raise postage to \$2,000, Raise Utilities to \$15,000, raise insurance-liability to \$7,500, Supplies and Chemicals divided into two line items, Testing \$5,000, and Chemicals \$15,000, Water tower maintenance to be raised determined by Water Tower Maintenance Program, Well maintenance needs to stay \$12,000 and another \$12,000 from tif for rehab of well #3, fire hydrants lowered to \$500.

Why is public relations \$10,652.52? New line item Village Maint/improvements \$500.00, all rest to stay the same.

This years projects fund is to go to Well 5 and 6 rehab

Going to research purchasing fuel in advance.

New proposed water increase minimum by .50 to \$18 and per thousand up \$1.50 to \$10 per thousand.

Adjourn: Joe Bear made the motion to adjourn, Jim White second the motion, all in favor, motion approved. Adjourn 8:16pm

Posted:

Sharon Jeffers, Village Clerk

Village of Homer
Finance Committee
500 East Second Street, Homer, IL
Wednesday February 12, 2020

Attending: Cynthia Pruitt, Ray Cunningham, Mike Johnson, Kevin Knott

Meeting called to order at 7:07 a.m.

The committee reviewed the statements of the Carl Goad Fund provided by Busey Bank. The fund has gained 11% over the calendar year 2019. There is a concern about the performance of the fund and the suggestion of having a review of our account by a Certified Financial Planner (CFP) was discussed. Kevin knows some CFPs and will see if they can send us someone to review the Carl Goad Fund. This review would include fees, performance and whether to move the account to another institution.

Meeting adjourned at 7:32 a.m.

HOMER COMMUNITY LIBRARY MEETING MINUTES FOR JANUARY 14, 2020

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

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

Jill Weathers was sworn in as a library board trustee to fill the seat vacated by Brian Clark.

Secretary minutes were approved as read.

Becci gave the Treasurer's report.

Bills: 1) Mary Kay moved and Ariel seconded we approve Visa debit charges of \$431.05. Motion carried. 2) Becci moved and Marla seconded we pay Baker and Taylor \$313.62. Motion carried.

Note: the state was paid \$100.29.

The Library crawl started January 10 and will continue through the 27th.

Monical's Community Day is set for July 6, 2020.

Becci moved we adjourn, Mary Kay seconded, motion carried.

Meeting adjourned at 8:20 p.m.

Secretary, Jane Clark