

Village of Homer  
Regular Meeting of Trustees  
January 9, 2017  
7:00pm

Those Present: Village Trustees: Zach Wells, Kevin Knott, Guy James, Mike Johnson, Roy Woodmansee, and Charles Montgomery, Village President, Raymond Cunningham, Village Clerk, Sharon Jeffers, Treasurer, Cindy Pruitt, Chief of Police, John Rouse, Maintenance, Bub Miller, Water, Ed Shirley, Sewer/Zoning/Maintenance, Dave Hermes, South Homer Township Supervisor, Matt Dillon, Residents, Billy Mitchell, and Christine Cunningham, and reporter from News Gazette/Leader.

Public Comment: South Homer Township Supervisor, Matt Dillon, discussed the TIF money that was given to the Township for roof coating. The price of the service has gone up drastically. They would like to know what they need to do with the money or what is necessary if they decide to change the project. Clerk Jeffers will contact the TIF Lawyers to discuss options.

Board Comments: IDOT has changed its temporary road closure procedures. A resolution must be passed for each individual event, and if more than four hours, special permission must be given. Also, insurance must be provided to IDOT.

Minutes: Kevin Knott made the motion to approve December minutes as presented, Charles Montgomery, second the motion, all in favor, motion approved.

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

Reports: Kevin Knott made the motion to approve Treasurer, Police, Water, Sewer, Zoning, Maintenance, and Village Hall reports as presented, Guy James, second the motion, all in favor, motion approved.

- The water main leak has been found and repaired. Approximately 1.5 million gallons lost.

Hire Engineer: Roy Woodmansee made the motion to authorize Tom Overmyer, Phoenix Engineering, to begin plans for the construction of pavilion/restroom/concession stand at the Village Hall, Kevin Knott second the motion, roll call vote: Zach Wells, yes, Kevin Knott, yes, Guy James, yes, Mike Johnson, yes, Roy Woodmansee, yes, and Charles Montgomery, yes, motion approved.

Travel Expense guideline ordinance will be presented and passed at the February meeting.

Adjourn: Kevin Knott made the motion to adjourn, Guy James second the motion, all in favor, motion approved. Adjourn 7:27pm

Posted: Sharon Jeffers, Village Clerk

**HOMER COMMUNITY LIBRARY MEETING MINUTES FOR SEPTEMBER 13, 2016**

**Those present: Marla Wienke, Jane Clark, Susanne Garrison, Becci Powers and librarian Angie Ray.**

**Absent: Sara Essig, K.C. Jones, Christine Cunningham**

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

**Guest: Brian Clark**

**There was no public comment.**

**Jane read the minutes for August 9. Susanne moved and Marla seconded we approve the minutes as read.**

**Becci gave the Treasurer's report.**

**Bills present were: 1) Marla moved and Susanne seconded we approve the visa debit charges. Motion carried. 2) Marla moved and Susanne seconded we pay the pro-rated bill, amount of \$310.00 for R.A.I.L.S.. Motion carried. 3) Susanne moved and Marla seconded we pay the Homer Soda Company \$45.00 for unlabeled root beer. Motion carried. 4) Susanne moved and Marla seconded we pay The Leader \$32.00 for a one year subscription. Motion carried. 5) Marla moved and Susanne seconded we pay Baker and Taylor \$469.26. Motion carried. 6) Marla moved and Susanne seconded we pay J. Johnston Agency \$80.00 for a \$25,000 bond. Motion carried. 7) Susanne moved and Marla seconded we pay Brilliance publishing \$19.78. Motion carried.**

**Trustee packets were given to trustees present. Remaining packets are in trustees folders.**

**Marla moved and Susanne seconded we appoint Brian Clark as a library trustee. He will finish the term vacated by Don Morgan. Motion carried.**

**R.I.F.F. will be in November but we do not have a date.**

**Marla moved we adjourn, Brian seconded. Meeting adjourned 7:45 pm**

**Jane Clark, Secretary**

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HOMER COMMUNITY LIBRARY BOARD MEETING MINUTES FOR NOVEMBER 8, 2016.

Those present: Sara Essig, K.C. Jones, Marla Wienke, Jane Clark, Susanne Garrison, Becci Powers, Brian Clark, and librarians Christine Cunningham and Angela Ray.

Sara called the meeting to order at 7:00 p.m. There was no public comment.

Jane gave the Secretary's reports for September and October. The minutes were approved as read.

K.C. gave the Treasurer's report.

Bills: 1) K.C. moved we approve the Visa charges of \$188.47. Marla seconded. Motion carried. (a copy follows this report), 2) Becci moved we approve Library World renewal for \$439.00 for a year. Marla seconded. Motion carried. 3) Susanne moved we approve Baker and Taylor charges of \$290.74. Brian seconded. Motion carried. 4) K.C. moved we purchase 3 cases of root beer for Christmas in Homer. Marla seconded. Motion carried. 5) K.C. moved we approve the purchase of a mac book pro up to \$2000.00 for the Treasurer. Marla seconded. Motion carried.

Old Business: 1) Becci moved Christine apply for Notary Public, be bonded, and purchase a stamp. The application fee is \$40.00. the insurance bond is \$50.00. This is renewable every 4 years. Susanne seconded. Motion carried.

New Business: K.C. moved we accept Becci's resignation of Vice President. Marla seconded. Motion carried. Resignation follows this report. 2) Marla moved Susanne become a signatory on the library checking account. Brian seconded. Motion carried. 3) Marla moved the library be closed Christmas Day and New Year's Day. Becci seconded. Motion carried.

Marla moved we go into closed session. Becci seconded. Motion carried. Closed meeting report follows this report.

Becci moved we return to open session. Susanne seconded. Motion carried. K.C. moved we offer the librarians a 3% raise provided it is in the budget. Brian seconded. Motion carried. Becci moved the librarian's receive a \$100.00 Christmas bonus. Brian seconded. Motion carried.

Brian moved we adjourn the meeting. Marla seconded. Motion carried.

Meeting adjourned 8:50.

Jane Clark, Secretary

HOMER COMMUNITY LIBRARY MEETING MINUTES FOR DECEMBER 13, 2016

Those present: K.C. Jones, Marla Wienke, Jane Clark, Susanne Garrison, Becci Powers, Brian Clark, and Librarians Christine Cunningham and Angela Ray.

Absent: Sara Essig

Susanne called the meeting to order at 7:10 p.m. There was no public comment.

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

K. C. gave the Treasurer's report.

Bills: 1) K.C. moved we pay Baker and Taylor \$430.39. \$47.97 for Summer Reading Program and the remaining from the Pffab memorial fund. Becci seconded. Motion carried. 2) Marla moved we pay Visa Debit charges \$188.47. Brian seconded. Motion carried. A copy follows this report. 3) Becci moved we pay Prospect Bank in Homer \$15.00 for our lockbox for a year. Brian seconded. Motion carried.

Christine gave the Librarian's report.

Our Christmas Wish List is on the tree.

Emails have been sent out for the Business Directory.

The Library monthly meeting calendar will be updated and will be distributed to trustees.

Becci moved we adjourn, Marla seconded. Motion carried.

Meeting adjourned at 8:00 p.m.

Jane Clark, Secretary