

Village of Homer
Regular Meeting of Trustees
April 10, 2017
7:00pm

Those present: Village Trustees: Zach Wells, Kevin Knott, Guy James, Mike Johnson, Roy Woodmansee, and Charles Montgomery, Village Board President, Raymond Cunningham, Village Clerk, Sharon Jeffers, Treasurer, Cindy Pruitt, Chief of Police, John Rouse, Maintenance, Bub Miller, Maintenance/Zoning/Sewer, Dave Hermes, residents and guest, Herb Lacey, Bill Mitchell, Joe Bear, and Crystal Allen, and Angela Lawrence.

Recognition of service: Roy Woodmansee was presented a certificate for his 14 years of service to the Village as a Village Board Member. Roy is moving on the South Homer Township Road Commissioner position.

Community input: Homer Farmers Market is asking for permission to use the downtown lot again for this year's Farmer's Market. They would also like a garbage can on that lot. This year's dates will be Wednesday's May 10-September 13, 5-7pm. The board granted permission. Also, Vintage Bakery should be opening soon. The board and their families have been invited to a private open house on April 21st from 5-8.

Angela Lawrence asked if the HCIA could block of the 100 block of E First for the town wide garage sales on May 5th and 6th, and use of the Gazebo area, the board granted permission. Also the HCIA will be requesting a donation for Krazy Daze, it should be in writing to present to the board.

Board Comments: Village Clerk has three new TIF applications that she will present to the TIF committee at the May meeting.

Personnel Committee will be accepting applications from adults for summer part time help.

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

Village bills: Mike Johnson made the motion to pay Village bills as presented, Guy James 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.

Reports: Kevin Knott made the motion to pass Treasurer, Water, Maintenance, Police, Sewer, Zoning, and Village Hall reports as presented, Guy James, yes, motion approved.

Water Rate Ordinance: Guy James made the motion to pass Ordinance 041017A, Ordinance amending rates and charges for water service, Charles Montgomery 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.

Sewer Rate Ordinance: Guy James made the motion to pass Ordinance 041017B, Ordinance amending rates and charges for sewer service, Zach Wells 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.

107 S Ellen: Charles Montgomery made the motion to pass Ordinance 041017C, an Ordinance authorizing a request for proposal for sale of 107 S Ellen, Zach Wells 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.

RFP: Guy James made the motion to accept RFP Specifications for purchase and development of 107 S Ellen with a non-performance clause added, Mike Johnson 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.

Intergovernmental Agreement HSD: Charles Montgomery made the motion to pass Ordinance 041017D, Ordinance authorizing intergovernmental agreement with Heritage School District for TIF funds, Kevin Knott second the motion, roll call vote: Zach Wells, yes, Kevin Knott, yes, Guy James, recuse, Mike Johnson, yes, Roy Woodmansee, yes, and Charles Montgomery, yes, motion approved.

Intergovernmental Agreement HFPD: Kevin Knott made the motion to pass Ordinance 041017E, Ordinance authorizing intergovernmental agreement with Homer Fire Protection District for TIF funds, Charles Montgomery second the motion, roll call vote: Zach Wells, yes, Kevin Knott, yes, Guy James, recuse, Mike Johnson, recuse, Roy Woodmansee, yes, Charles Montgomery, yes, and Raymond Cunningham, yes, motion approved.

Resolution Crazy Daze: Charles Montgomery made the motion to pass Resolution 041017R, Resolution allowing road closure of RT 49 for 2017 Crazy Daze, Guy James 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.

MFT: Guy James made the motion to approve 2016 MFT Municipal Expenditure Statement, Charles Montgomery 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.

Lawn Mower: Roy Woodmansee made the motion to approve purchase of push mower with bagger not to exceed \$350.00, Guy James 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.

Water Park: Charles Montgomery made the motion to approve purchase of electrical box for moving water park controls above ground, not to exceed \$500.00, Zach Wells 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.

Concrete barriers: Roy Woodmansee made the motion to purchase concrete barriers from Fairmount redi mix, not to exceed \$500.00 for blocking Main and First Streets during Soda Festival and Crazy Daze, Charles Montgomery 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.

Solar Farm: Dave Hermes has been contacted by a Solar Farm company that is showing interest in building a solar farm east of Homer. The Village has zoning control 1.5 miles out of Village limits. We have nothing in our zoning ordinance in regards to this.

17/18 Meeting Schedule: Charles Montgomery made the motion to approve 17/18 Meeting schedule with Octobers meeting being the third Monday of the month due to Columbus Day, Zach Wells second the motion, all in favor, motion approved.

17/18 Budget: Guy James made the motion to pass 2017/2018 budget as presented, Charles Montgomery 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.

Adjourn: Roy Woodmansee made the motion to adjourn, Guy James second the motion, all in favor, motion approved. Adjourn 8:17pm

Posted: Sharon Jeffers, Village Clerk

HOMER COMMUNITY LIBRARY BOARD MINUTES FOR MARCH 14, 2017

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

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

The Secretary minutes were approved as read.

Becci gave the Treasurer's report.

Bills: 1) Marla moved and Brian seconded we pay Baker and Taylor \$167.74. Motion carried. 2) KC moved and Brian seconded we pay \$57.80 for DVDs. Motion carried. 3) Susanne moved and Brian seconded we renew our Go Daddy subscription for our website for \$125.99. Motion carried.

Our lighting replacement for the library totaled \$400.00 to be paid to the Village of Homer. (previously approved.)

Christine gave the Librarian's report.

We must spend our Coke Rewards points by June 30, 2017. A new rewards program will be announced.

KC moved and Brian seconded we pay up to \$75.00 to reserve a vendor space for Soda Fest. Motion carried.

Susanne moved and Brian seconded that Sara, KC, Jane, and Becci become signatours on the account at Prospect Bank. Motion carried.

Marla moved and KC seconded we approve the budget as ammended. Motion carried.

Christine and Brian will work on promoting Code Academy.

Marla moved and Brian seconded we adjourn. Motion carried.

Meeting adjourned at 8:00 p.m.

Jane Clark, Secretary

VILLAGE OF HOMER, ILLINOIS

Personnel Committee Meeting

500 E. Second St. 6:00 p.m.

May 1, 2017

Those Present: Village Trustee; Charles Montgomery and Village Trustee; Zach Wells

Interviews for summer help:

Village Trustees reviewed applications and interviewed candidates for part-time seasonal help. Approved recommendation for hiring Kane Davison at \$8.25/hour and Cody Patterson for a second year at \$8.50/hour as temporary summer help starting May 30, 2017 – July 28, 2017 and with the possibility extending the time frame up to one week before school starts. Brooke Doxtator as an alternative at \$8.25/hour if one of the two above decide not to accept the job.

Discuss maintenance issues at 7:15 p.m.: Those Present: Village Trustee; Charles Montgomery, Village Trustee; Zach Wells and Village Trustee; Mike Johnson

Adjourn at 7:45 p.m.