

Regular Meeting of Trustees
December 11, 2017
7:00pm

Those present: Village Trustee: Joe Bear, Kevin Knott, Guy James, Mike Johnson, Zach Wells, and Charles Montgomery, not present, Village Board President, Raymond Cunningham. Also, present: Village Clerk, Sharon Jeffers, Treasurer, Cindy Pruitt, Maintenance, Ryan Byerley. Sewer/Zoning, Dave Hermes, and guest and residents, Crystal Allen, Billy Mitchell, and Boy Scout Troop 222.

Charles Montgomery made the motion to appoint Guy James as Temporary Board President, Kevin Knott, second the motion, all in favor, motion approved.

Community Input: Jonathon Ashbrook introduced Boy Scout Troop 222, they are attending the meeting to earn their Citizenship and Community badge.

Board Comment: The Clerk announce that Soda Fest will be held June 2, 2018. They have begun communications with the Mayor.

Joe Bear let the board know prices on Ameren auction and that he will attend the next quarterly auction for more info, and he also reported that the sewer plant needs rock on the drive.

TIF Committee meeting scheduled for Monday, December 18th at 7:30 pm.

Minutes: Kevin Knott made the motion to approve regular, special, personnel, and Library minutes as presented, Joe Bear second the motion, all in favor, motion approved.

MFT: Kevin Knott made the motion to pay MFT bill to Illiana Construction in the amount \$12,673.71, for seal coating, 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.

Village Bills: Kevin Knott made the motion to pay remaining Village bills as presented: 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.

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

Part Time Maintenance: Charles Montgomery made the motion to hire Joseph Doggett as part time Maintenance for 900 hours at \$14 an hour starting Monday, December 18, 2017, 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.

Ordinance 121117A: Charles Montgomery made the motion to pass Ordinance 121117A, An Ordinance approving contract with the Legion for Cemetery equipment, 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.

Electronics Collection: Charles Montgomery made the motion to contribute \$248.22 to Champaign County Regional Planning for the County wide electronics collection, 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.

Ordinance 121117B: Charles Montgomery made the motion to pass Ordinance 121117B, An Ordinance Passing Sexual Harassment Policy, 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.

Fireworks: Charles Montgomery made the motion to approve contract with Jamaica Pyrotechnics in the amount of \$12,500.00, for 2018 July 4th fireworks, Zach Wells second the motion, roll call vote: Joe Bear, yes, Kevin Knott, no, Guy James, yes, Mike Johnson, yes, Zach Wells, yes, and Charles Montgomery, yes, motion approved.

Shirley's Custom Lights: Mike Johnson made the motion to contribute \$125.00 to Shirley's Custom Lights and Signs for the Lighted Christmas Parade, 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.

End of Year Compensation: Charles Montgomery made the motion to approve end of year compensation to John Rouse, Sharon Jeffers, and Ryan Byerley in the amount of \$150.00 each, and all remaining employees, \$100.00 each, 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: Mike Johnson made the motion to adjourn, Charles Montgomery second the motion, all in favor, motion approved. Adjourn 7:34pm

Posted: Sharon Jeffers, Village Clerk

Village of Homer
TIFF Committee meeting
December 18, 2017
Village Hall

Attending: Kevin Knott, Guy James, Zach Wells, Joe Bear, Charles Montgomery

Meeting call to order at 7:30 p.m.

TIFF Committee reviewed a letter requesting TIFF on Buck/Brewer building. Storm Hawk Construction, Inc. went over their request and explained their plan for the building. The request is for exterior renovations to secure the shell of building. Total request is \$23,194.84.

TIFF Committee will look to see how much is left for the year and any new applications coming in before the end of the fiscal year. Once we know how much is left, the TIFF Committee will put a recommendation to the board at a regular board meeting.

Meeting adjourned at 8:26 p.m.

HOMER COMMUNITY LIBRARY BOARD MINUTES FOR NOVEMBER 14, 2017

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

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

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

Becci gave the Treasurer's report. Marla moved and Brian seconded we pay the difference in the bill for Library World. Motion carried.

Bills: 1) Brian moved and Marla seconded we pay Visa debit charges of \$157.29. Motion carried. Marla moved and Becci seconded we pay Baker and Taylor \$345.13. Motion carried. Note: the State was paid \$77.88 for payroll taxes.

Christine gave the Librarian's report.

RIFF will be November 15, 2017.

Marla moved and Brian seconded we approach Ariel Wells to fill the empty board position. Motion carried.

Marla moved and Brian seconded we adjourn. Motion carried.

Meeting adjourned 8:10 p.m.

Jane Clark, Secretary