

Village of Homer
Regular Meeting of Trustees
February 13, 2017
7:00pm

Those present: Village Trustees: Zach Wells, Kevin Knott, Mike Johnson, Roy Woodmansee, and Charles Montgomery, not present, Guy James, also present; Village Board President, Raymond Cunningham, Village Clerk, Sharon Jeffers, Treasurer, Cindy Pruitt, Village Attorney, Mark Miller, Police Chief, John Rouse, Maintenance, Bub Miller, Sewer/Zoning/Maintenance, Dave Hermes, Engineer, Tom Overmyer, residents and guests, Herb Lacey, Joe Bear, Jack Burton, and Crystal Allen.

Board Comments: Charles Montgomery is concerned with standing rain water in areas of town. He will be documenting these areas to discuss resolutions to the problem areas.

Dumpster days will be scheduled for June 10th this year.

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

Village Bills: Mike Johnson made the motion to approve payment of Village bills as presented, Kevin Knott second the motion, roll call vote: Zach Wells, yes, Kevin Knott, yes, Mike Johnson, yes, Roy Woodmansee, yes, Charles Montgomery, yes, motion approved.

IRWA Conference: Roy Woodmansee made the motion to approve payment of \$80.00 to reimburse Ed Shirley, Water Supervisor, for Illinois Rural Water Conference costs, Charles Montgomery second the motion, roll call vote: Zach Wells, yes, Kevin Knott, yes, Mike Johnson, yes, Roy Woodmansee, yes, and Charles Montgomery, yes, motion approved.

IAWPC Conference: Kevin Knott made the motion to approve payment of \$390.00 to reimburse Dave Hermes, Sewer Plant Operator, for Illinois Association Water Pollution Control Conference and hotel stay, Zach Wells second the motion, roll call vote: Zach Wells, yes, Kevin Knott, yes, Mike Johnson, yes, Roy Woodmansee, yes, and Charles Montgomery, yes, motion approved.

Metro permit: Charles Montgomery made the motion to approve permit for Metro directional boring along Second St, with supervision of Village employee, Kevin Knott second the motion, roll call vote: Zach Wells, yes, Kevin Knott, yes, Mike Johnson, yes, Roy Woodmansee, yes, and Charles Montgomery, yes, motion approved.

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

Pavilion/Restroom: Tom Overmyer, Village Engineer, discussed the specs of the proposed pavilion/restroom/concession stand that has been proposed by the board. He stated that the cost for an architect and electrical and plumbing engineer would cost the Village approximately \$12,000.00 and with his costs to budget \$15,000.00. The board believes that is too costly and thinks \$3,500.00 - \$5,000.00 is more reasonable. The board will look into an architect for themselves using the scope that the engineer has already prepared. This will be discussed at the March meeting.

Travel Reimbursement Ordinance: Kevin Knott made the motion to pass Ordinance 021317, an Ordinance regulating reimbursement of Village Employee travel expenses, Mike Johnson second the motion, roll call vote; Zach Wells, yes, Kevin Knott, yes, Mike Johnson, yes, Roy Woodmansee, yes, and Charles Montgomery, yes, motion approved.

Update of South Homer Township TIF: Village Clerk, Sharon Jeffers, spoke with the Village TIF Attorneys and she said the Township could keep the TIF funds that were given to them and make a new request to the Village for additional funds for another project.

USDA Grant: It is time to renew the Grant Application for Downtown development. The Clerk will begin the process.

IDOT road closure: Kevin Knott made the motion to pass Resolution 021317R, temporary road closure of Rt. 49 for Homer Soda Festival, June 3, 2017, Zach Wells second the motion, roll call vote: Zach Wells, yes, Kevin Knott, yes, Mike Johnson, yes, Roy Woodmansee, yes, and Charles Montgomery, yes, motion approved.

Post Prom: Kevin Knott made the motion to make a \$250.00 contribution to Heritage Post Prom, Charles Montgomery second the motion, roll call vote: Zach Wells, yes, Kevin Knott, yes, Mike Johnson, yes, Roy Woodmansee, abstain, and Charles Montgomery, yes, motion approved.

Jamaica Pyrotechnics contract: Roy Woodmansee made the motion to approve contract between Jamaica Pyrotechnics and the Village in the amount of \$8,000.00 (\$1,000.00 from donations) for July 4th fireworks, Charles Montgomery second the motion, roll call vote: Zach Wells, yes, Kevin Knott, no, Mike Johnson, yes, Roy Woodmansee, yes, and Charles Montgomery, yes, motion approved.

Budget meetings set as follows:

Wed. Feb. 22 7:00pm pre budget

Wed. March 1 7:00pm Police, TIF, Rec

Mon. March 6 7:00pm Water/Sewer

Wed. March 8 6:00pm Personnel

Mon. March 20 7:00pm General

Mon. March 27 7:00pm General

Adjourn: Kevin Knott made the motion to adjourn, Charles Montgomery second the motion, all in favor, motion approved. Adjourn 8:09

Posted: Sharon Jeffers, Village Clerk

Personnel Committee Meeting
March 8, 2017
Homer Village Hall
500 East Second Street

Attending: Charles Montgomery, Zach Wells, Ray Cunningham

The meeting was called to order at 6:07pm. A discussion of goals for the coming year was held.

The meeting went into executive session at 6:15 pm meeting with each of the village employees: Bub Miller, Cindy Pruitt, John Rouse, Ed Shirley, Sharon Jeffers, and Dave Hermes.

The meeting came out of executive session and Charles Montgomery made a motion to adjourn and Zach Wells seconded. The motion passed. The meeting adjourned at 9:00 pm.

Budget Meeting
February 22, 2017
7:00pm

Those present: Raymond Cunningham, Sharon Jeffers, Dave Hermes, Trustees: Roy Woodmansee, Charles Montgomery, and Mike Johnson.

Discussion of 17/18 budget items:

Project fund: Add Park restroom replacement, resurfacing of Village Hall parking lot, lawn mower.

Budget items: new infant swings and swings, redo fall area, move controls out of pit, and electric for north pavilion.

Catch basins in areas that need drainage, including West St, and Third St.

Containers and container trees for downtown.

Trees at Village Hall

Sidewalks

Look into Wabash well

Look into codification of Village Ordinances.

Adjourn 8:10pm

Budget Meeting
March 1, 2017
7:00pm

Those present: Village Board President, Raymond Cunningham, Trustees: Kevin Knott, Zach Wells, and Charles Montgomery, Clerk, Sharon Jeffers, Treasurer, Cindy Pruitt, Chief of Police, John Rouse, and Maintenance, Dave Hermes.

17/18 Police budget was discussed, with proposed raises in Health insurance, Metcad, internet, Insurance liability, operational materials, and equipment, and lower new car fund.

17/18 TIF budget was discussed. Proposed raises in audit, engineering, tree removal, abandoned property, and taxing body grants. Deductions in Village Hall repairs, parks, interest, sewer loan, and transfer to police.

Recreation budget will be discussed at a later date.

Kevin Knott made the motion to adjourn, Charles Montgomery second the motion, all in favor, motion approved.
Adjourn: 8:15pm

Posted: Sharon Jeffers, Village Clerk

Budget Meeting
March 6, 2017
7:00pm

Those present: Village Board President, Raymond Cunningham, Trustees: Kevin Knott, Zach Wells, Guy James, and Charles Montgomery, Village Clerk, Sharon Jeffers, Treasurer, Cindy Pruitt, Water, Ed Shirley, and Sewer, Dave Hermes.

17/18 Water budget was discussed. Water main extensions were presented. Money needs to be set back annually for these projects, or possible grants.

Proposed rate increase of \$12.00 minimum and \$5 per thousand for water.

Proposed increases in auditor, engineering, legal services, postage, travel, utilities, insurance liability, supplies/chemicals, water meters, and project fund, and decreases in equipment water plant, water tower maintenance, and well maintenance.

17/18 Sewer budget was discussed. Proposed rate increase of \$38.00 minimum and \$5 per thousand for sewer service.

Proposed increases in Equipment sewer plant, postage, utilities, insurance liability, sewer dept.maintenance, office supplies, and equipment, and decreases in engineering.

Adjourn: Charles Montgomery made the motion to adjourn, Kevin Knott second the motion, all in favor, motion approved. Adjourn: 8:27

HOMER COMMUNITY LIBRARY BOARD MINUTES FOR JANUARY 10, 2017

Those present: Sara Essig, KC Jones, Marla Wienke, Jane Clark, Becci Powers, Brian Clark and librarian Christine Cunningham.

Absent: Susanne Garrison and Angela Ray

Sara called the meeting to order at 7:15 p.m. There was no public comment.

Jane read the Secretary's report . It was approved as read.

KC gave the Treasurer's report.

Bills: 1) Becci moved and Brian seconded visa debit charges of \$100.30 as corrected. Motion carried.

2) KC moved and Marla seconded we pay Baker and Taylor \$236.53. Motion carried.

Christine read the Librarian's report.

Homer Community Library won the Christmas Tree contest!

Hoot Beer is still available for purchase.

Jane will reserve a day with Monical's for our Community Day fundraiser in July.

Becci moved we adopt the Confidentiality of Our Patron's policy and the Patron Retention .Brian seconded. Motion carried.

Christine formatted a preliminary budget.

Marla moved and KC seconded we adjourn. Motion carried.

Meeting adjourned at 8:15 p.m.

Jane Clark, Secretary