

Village of Homer
Regular Meeting of Trustees
Monday, February 12, 2018
7:00pm

Call to Order

Those Present: Village Trustees: Joe Bear, Kevin Knott, Zach Wells, and Charles Montgomery, not present, Mike Johnson and Guy James, also present: Village Board President, Raymond Cunningham, Village Clerk, Sharon Jeffers, Treasurer, Cindy Pruitt, Sewer/Zoning, Dave Hermes, Maintenance, Ryan Byerley, residents and guests, Billy Mitchell, Christine Cunningham, and Crystal Allen.

Circus: Charles Montgomery made the motion to allow the HAC/HCIA to have Circus at the Village Hall on Sunday, May 27th, Zach Wells second the motion, all in favor, motion approved. *HCIA will help offset dumpster costs.*

Board Comment: Water Main break on South Main was discussed. The repair has been made.

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

CD's: Charles Montgomery made the motion to renew current CD's for 90 days and add \$50,000.00 to water and add \$50,000.00 from projects fund, Kevin Knott second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Ray Cunningham, yes, Zach Wells, yes, and Charles Montgomery, yes, motion approved.

Village Bills: Kevin Knott made the motion to pay Village bills as presented, Joe Bear second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Ray Cunningham, yes, Zach Wells, yes, and Charles Montgomery, yes, motion approved.

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

Ordinance 021218: Charles Montgomery made the motion to pass Ordinance 021218, an Ordinance authorizing execution of an agreement between the Village of Homer and Homer American Legion Post 290, with amendments to agreement, Zach Wells second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Raymond Cunningham, yes, Zach Wells, yes, and Charles Montgomery, yes, motion approved.

Plans for the new restrooms at the Village Hall were discussed. Urinal placement, concrete, sidewalks, insulating building, etc. As long as everything stays in budget.

Ameren auction will be this Saturday, Joe Bear would like to go and purchase items for the Maintenance building, the board agreed to just research prices for next budget.

Water Conference: Kevin Knott made the motion to approve \$500.00 for Ryan Byerley to attend Illinois Rural Water Association Conference and motel room on March 20-22, Charles Montgomery second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Ray Cunningham, yes, Zach Wells, yes, Charles Montgomery, yes, motion approved.

TIF: Charles Montgomery made the motion to accept TIF intergovernmental proposal in the amount \$14,000.00 from South Homer Township, agreement to be presented at March meeting, Kevin Knott second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Ray Cunningham, yes, Zach Wells, yes, and Charles Montgomery, yes, motion approved.

TIF: Charles Montgomery made the motion to accept TIF intergovernmental proposal in the amount of \$8,000.00 from Homer Fire Protection District, agreement to be presented at March meeting, Zach Wells second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Ray Cunningham, yes, Zach Wells, yes, and Charles Montgomery, yes, motion approved.

Soda Fest will be held in conjunction with Krazy Daze this year and will be put on by the HAC.

Post Prom: Charles Montgomery made the motion to contribute \$150.00 to Heritage Post Prom, Zach Wells second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Ray Cunningham, yes, Zach Wells, yes, and Charles Montgomery, yes, motion approved.

Budget meetings: February 26th, March 5th, ~~12th~~, 19th, 26th, and April 2nd, all at 6:30pm.

Adjourn: Charles Montgomery made the motion to adjourn, Kevin Knott second the motion, all in favor, motion approved. Adjourn 8:08.

Posted: Sharon Jeffers, Village Clerk

Budget Meeting
February 26, 2018
6:30pm

Those present: Ray Cunningham, Sharon Jeffers, Cindy Pruitt, Zach Wells, Kevin Knott, Charles Montgomery, Joe Bear, Mike Johnson, Ryan Byerley, and Dave Hermes.

Notes:

Move forward with resurfacing Village Hall parking lot this year. Currently have put back \$7,000

Have to decide about lawn mowers, we will be acquiring two lawn mowers from the cemetery. Possibly trade in x-mark

Budget for used bucket truck, Ameren sale, 55' went for \$18,000

Possibly hire a grant writer to help find grants for the Village

Look into Ameren Staffing Grant

Cameras at the Caboose and Wabash well??

Redo the Restrooms at the Park, new doors, and "new" railroad ties, get rid of out house

Look into new metering system for Wabash Well and fixing building

New filter or filters re finished at water plant

More money in storm sewer line item and tree removal line item

Start planning playground equipment for the Village Hall

Start a playground fund for the Village Hall

More money for alleys

Current project funds: 8,000 to maintenance shed, 7,500 to bucket truck. Water 15,000 to water tower paint

Adjourn: Mike Johnson made the motion to adjourn, Charles Montgomery second the motion, all in favor, motion approved. Adjourn 7:57pm

Posted: Sharon Jeffers, Village Clerk

Village of Homer
Budget Meeting 2
March 5, 2018
6:30pm

Call to order

Those present: Village Board President, Raymond Cunningham, Village Clerk, Sharon Jeffers, Treasurer, Cindy Pruitt, Maintenance, Ryan Byerley, Sewer, Dave Hermes, Trustees: Kevin Knott, Guy James, Zach Wells, and Joe Bear.

Police Budget: Raise fines to 14,000, keep part time hours to 16 and under a week, Insurance raised to 21,000, clothing raised to 1,500, radar calibration raised to 300, vehicle maintenance raised to 3500 (new tires for Tahoe), Operational materials raised to 3,000, and Police Equipment raised to 8,500 to purchase new camera for car.

Sewer Budget: Suggestion of raising rates to 38.50 for minimum and 5.50 per thousand. Continue to put money back every year for reserve for maintenance and emergencies. Will hire people to fix sewer issues instead of purchasing safety equipment. Lower legal services to 1,000, raise supplies and chemicals to 1,200, and office supplies raised to 250.

Adjourn: Kevin Knott made the motion to adjourn, Zach Wells second the motion, all in favor, motion approved.

HOMER COMMUNITY LIBRARY BOARD MINUTES FOR JANUARY 9, 2018

Those present: Sara Essig, Becci Powers, Brian Clark, Mary Kay Anderson, Ariel Wells, Director Christine Cunningham and Assistant Librarian Angela Ray.

Absent: Jane Clark, Marla Wienke

Sara called the meeting to order at 7:11 p.m.

The Secretary minutes were approved as read.

Becci gave the Treasurer's report.

Bills: 1) MaryKay moved and Brian seconded we pay Visa debit charges of \$35.90. Motion carried. 2) Becci moved and Brian seconded we pay Baker and Taylor \$194.01. Motion carried. Note: the State of Illinois was paid \$74.93.

We discussed the fee for the Super Bowl Party. Adults - \$10.00, Kids - \$5.00, 2 and under - free.

Mary Kay moved and Ariel seconded we pay Barb Rumor up to \$150.00 for cleaning the library 2 times. Motion carried.

Brian moved and Ariel seconded we rollover the Prospect Bank CD into a new 18 month CD. Motion carried.

Brian moved and Ariel seconded we adjourn. Motion carried.

Meeting adjourned at 8:37 p.m.

Brian Clark