

Village of Homer
Regular Meeting of Trustees
January 13, 2020
7:00pm

Those present: Village Trustees: Joe Bear, Kevin Knott, Guy James, Mike Johnson, Zach Wells, and Jim White, Village Board President/Mayor, Raymond Cunningham, Village Clerk, Sharon Jeffers, Treasurer, Cindy Pruitt, Chief of Police, John Rouse, Maintenance, Ryan Byerley, Water, Ed Shirley, Sewer/Zoning, Dave Hermes, Village Attorney, Marc Miller, Phil Knight of Suez, and residents, Billy Mitchell, and Herb Lacey.

Public Comment: Herb Lacey wanted to thank Maintenance for the good job on sidewalk snow removal.

Board Comment: Joe Bear reported that the Grave digger had quit and at this time it is all on the Village. Will be looking into other companies.

Minutes: Guy James made the motion to approve regular and Library minutes as presented, Mike Johnson second the motion, all in favor, motion approved.

Village bills: Guy James made the motion to approve payment of Village bills as presented Jim White second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Mike Johnson, yes, Zach Wells, yes, Jim White, yes, motion approved.

Reports: Mike Johnson made the motion to approve water, treasurer, maintenance, police, sewer, zoning, and Village Hall reports as presented, Guy James second the motion, all in favor, motion approved.

- Well 2 was cleaned and new pump, pipes and check valves were installed.
- Suez gave a presentation on water tower maintenance, a copy of prices and program will be sent to the Village Clerk
- Filters are getting washed more frequently due to the change in where chlorine is injected making cleaner water for the customer.
- Have purchased safety equipment for the sewer plant. Will be checking blowers. Working on NPDS permit.
- Permit required for the work being done on old brewer building

Marijuana sales: Guy James made the motion to pass Ordinance 01132020 prohibiting the sale of Marijuana sales within the Village, Zach Wells second the motion, roll call vote: Joe Bear, yes, Kevin Knott, no, Guy James, yes, Mike Johnson, yes, Zach Wells, yes, and Jim White, yes, motion approved.

Wabash Well: Jim White made the motion to terminate the Lease with Railroad for Wabash Well property and to remove our equipment and disconnect the electricity, Kevin Knott second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Mike Johnson, yes, Zach Wells, yes, and Jim White, yes, motion approved.

- Attorney Marc Miller will be sending a letter to the railroad

Abandon properties: Jim White made the motion to authorize Village Attorney and Thomas/Mamer as special council to proceed with filing an order of demolition for nuisance/vacant properties located at 307 S Caroline St, 109 N Main St, and 100 E First St, Kevin Knott second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Mike Johnson, yes, Zach Wells, yes, and Jim White, yes, motion approved.

Ceiling Fans: Jim White made the motion to purchase 4 ceiling fans from Springfield Electric not to exceed \$800.00, Guy James second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Mike Johnson, yes, Zach Wells, yes, and Jim White, yes, motion approved.

TIF Applications were presented to the TIF Committee.

Budget meeting planned for Monday, February 3rd at 7:00pm.

Adjourn: Mike Johnson made the motion to adjourn, Guy James second the motion, all in favor, motion approved. Adjourn: 8:54pm

Posted: Sharon Jeffers, Village Clerk

Village of Homer
Budget Meeting 1
February 3, 2020
7pm

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

Discussion of FY21 budget

There is an extra \$53,760 to distribute into General Fund projects fund for a total of \$67,260

Please see attached worksheet.

Going to resurface Village Hall parking lot this year, using project funds and insurance funds.
Will be putting on regular meeting agenda

Going to wait on pavilion until more activities at Village Hall.

Putting Suez water tower maintenance on agenda.

Going to discuss sell of bulk water at board meeting

Sidewalks will be from MFT

Need to schedule finance committee and next budget meetings

Adjourn: Zach Wells made the motion to adjourn, Joe Bear second the motion, all in favor, motion approved. Adjourn: 8:38pm

Posted: Sharon Jeffers

PROJECTS FUND

	BALANCE AFTER FY19 TRANSFERS	Distribution of \$13,500 FY20	BALANCE AFTER FY20 TRANSFERS
GENERAL - \$13,500/yr	\$137,760.00	\$13,500.00	\$151,260.00
Maintenance Shed	\$81,000.00		\$ 81,000.00
Parking Lot	\$40,500.00		\$ 40,500.00
Also take \$5,000 from leftover insurance fund; rest from TIF			
Mower	\$10,000.00		\$ 10,000.00
Vehicle Fund (truck/backhoe,mule)	\$6,000.00	\$ 13,500.00	\$ 19,500.00
			\$ 151,000.00
ESDA New Equipment - \$6,000/yr	\$12,000.00	0	\$ 12,000.00
Paid \$4,600 for new equipment in FY20. Board decided not to transfer remaining \$1,400			
WATER - \$15,000/yr	\$80,749.75		
Wells 5&6	\$15,000.00		\$ 15,000.00
Paint Water Tower	\$50,500.00	\$ 15,000.00	\$ 65,500.00
Mower	\$12,153.85		\$ 29,000.00
SEWER - \$11,000/yr			
Maintenance Replacement	\$68,751.79	\$ 11,000.00	\$79,751.79
POLICE CAR - \$7,000/yr	\$7,206.35	\$ 7,000.00	\$ 14,206.35

This is what I have for projects funds budgeting. Please review and offer input.
 Items under each Category are flexible. Categories must remain the same.

Village of Homer
Cemetery Board Meeting
February 4, 2020
7:00am

Those present: Board members: Joe Bear, Ray Cunningham, Billy Mitchell, and Larry Sanders, and Village Clerk, Sharon Jeffers

Jim Nonman, hired to dig graves, has quit. We are digging in house at this time. We will be contacting Chambliss to find out about their rates.

Memorial Day weekend we will need to contact Boy Scouts, and Joe will not be in town that weekend to help with event.

There were some complaints from the last burial on the condition of the ground. Not sure if it was due to weather conditions or something we need to work on. It will be discussed with Maintenance department.

Should we take a survey on what people expect on Cemetery upkeep? It was determined that we would evaluate complaints if they come in.

Need to smooth out dirt when the weather breaks

Need to purchase plywood for burials

Need to find a way to dig graves when ground is frozen

Mowers were serviced

Need to contact all mowers to see if they are going to continue this year. May plan a meeting in April for Volunteers to get a head count and review mowing procedures.

Next meeting will be April 7th at 7:00am

Adjourn: Ray Cunningham made the motion to adjourn, Billy Mitchell second the motion, all in favor, motion approved. Adjourn 7:52am

Posted: Sharon Jeffers, Village Clerk

HOMER COMMUNITY LIBRARY BOARD MEETING MINUTES FOR DECEMBER 10, 2019

Those present: Sara Essig, Marla Wienke, Jane Clark, Becci Powers, Mary Kay Anderson, Ariel Wells, Director Christine Cunningham and Cindy Happ from Friends of the Library.

Absent: Angela Ray

Sara called the meeting to order at 7:pm. There was no public comment.

Cindy Happ reported Friends of the Library has received 501c3 status. Members of the group recently took part in an escape room experience. They may consider holding this type of the event in the future.

The Secretary's report was approved as read.

Bills: 1) Marla moved and Ariel seconded we pay Visa Debit charges of \$647.47. Motion carried. 2) Mary Kay moved and Ariel seconded we pay Baker and Taylor \$457.44. Motion carried. 3) Mary Kay moved and Marla seconded we pay the Village of Homer \$55.07 for postage. Motion carried. Note: Illinois taxes were paid. \$94.12.

Christine read the Librarian's report.

Employee evaluations were completed.

Becci moved we go in to closed session. Mary Kay seconded. Motion carried. We moved to closed session at 8:30 pm. Becci moved and Marla seconded we close the session at 8:43 pm. Motion carried.

Mary Kay moved and Marla seconded we adjourn. Motion carried. Meeting adjourned at 8:43 pm.

Jane Clark, Secretary