

Regular Meeting of Trustees
June 12, 2017
7:00pm

Those Present: Village Trustees: Joe Bear, Kevin Knott, Guy James, Mike Johnson, Zach Wells, and Charles Montgomery, Village President, Raymond Cunningham, Village Clerk, Sharon Jeffers, Treasurer, Cindy Pruitt, Chief of Police, John Rouse, Residents and guests, Crystal Allen, Herb Lacey, Bill Mitchell, Sam Shreeves, Terry Pruitt, Angela Lawrence, Johnathon Perry, Jeremie Duzan, and New Gazette Reporter.

Community Input: Sam Shreeves spoke for the American Legion. The Legion voted to pursue transferring the ownership of the GAR Cemetery to the Village. They will also be donating approximately \$25,000.00 worth of lawn mowers. They will be getting skidster and in loader appraised and offer to Village a 0% interest loan. There has been at least 5 member that would volunteer their time to mow. The Village lawyer and Legion lawyer are beginning talks.

Straw Poll vote to pursue acquisition of GAR cemetery: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Mike Johnson, yes, Zach Wells, yes, and Charles Montgomery, yes.

Angela Lawrence updated the board on the July 4th celebration. They will be having food and vendors at the Village Hall beginning at 10am and games beginning at noon. Parade will begin at 4:30 with a new lineup location. She will be meeting with the Mayor and Clerk to discuss parade and route.

Crystal Allen commented on the Soda Fest, she suggests that a Medical tent be made available in an accessible location. Also, she had concerns with the sidewalks being blocked. But otherwise felt the festival was a success.

Board Comment: Zach Wells would like to look into possible permits from Bunge or trucks due to the wear and tear on Coffeen St. Clerk Sharon Jeffers is to look into possible State funds to help repair. The Mayor will meet with Bunge and discuss the issue.

Charles Montgomery suggested that the Summer help work during dumpster next year and we cut it back to 3 hours only. Dumpster company said they would accept small tires and tires that are on the rims.

Joe Bear reported that he heard good reports on the use of concrete barriers during the Soda Festival.

Minutes: Charles Montgomery made the motion to approve, regular, and all personnel meeting minutes as presented: Zach Wells second the motion, all in favor, motion approved.

Village Bills: Kevin Knott made the motion to pay Village bills as presented, Guy James second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Mike Johnson, yes, Zach Wells, yes, Charles Montgomery, yes, motion approved.

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

Installation of meters: Charles Montgomery made the motion to accept bid for installation of water meters from James Plumbing in the amount of \$45 per meter, or \$6,750.00 for 150 meters, Kevin Knott 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.

Pavilion: Mike Johnson made the motion to approve final drawings for the Village Hall restroom/pavilion with the addition of a urinal in the men's restroom and changing table in both restrooms, 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.

Pavilion: Kevin Knott made the motion to put the construction of the pavilion/restroom with modifications, out for bid, to be opened at the August meeting, Guy James 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.

Audit: Guy James made the motion to authorize Stan Fellar to perform audit for fiscal year 2017, Mike Johnson 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 061217: Zach Wells made the motion to pass Ordinance 061217, authorizing the TIF agreement between the Village and Don's Automotive in the amount of \$1,000.00, Charles Montgomery second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, recuse, Mike Johnson, yes, Zach Wells, yes, and Charles Montgomery, yes, motion approved.

Tree removal: Zach Wells and Raymond Cunningham will take tree list and review. Bids will be collected and reviewed at July meeting.

Sidewalk replacement: Dave Hermes, Raymond Cunningham and Zach Wells will begin a new list for sidewalk repairs.

Maintenance: The personnel committee will meet Monday, June 19th at 6:00pm to interview perspective Maintenance supervisor candidates.

Part time Police: Kevin Knott made the motion to hire Jason Thorne as part time Police Officer, Guy James 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.

- Will be advertising for another part time Police Officer.

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

Village of Homer
Special Meeting of Trustees
June 26, 2017
7:00pm

Those Present: Village Trustees: Kevin Knott, Guy James, Mike Johnson, Charles Montgomery, and Joe Bear, Village Board President, Raymond Cunningham, Village Clerk, Sharon Jeffers, Treasurer, Cindy Pruitt, residents: Ryan Byerley, and Christine Cunningham.

Maintenance: Charles Montgomery made the motion to hire Ryan Byerley as Maintenance Superintendent at an hourly rate of \$22.50, Joe Bear second the motion, roll call Vote: Joe Bear, yes, Charles Montgomery, yes, Mike Johnson, recuse, Guy James, recuse, Kevin Knott, yes, and Ray Cunningham, yes, motion approved.

- Ryan will work on obtaining his water license and spraying license.
- He will be allowed to respond to local fire calls only
- Village truck can be used to respond to calls
- Fire calls lasting for an extended time will not be paid by Village

Janitor: Charles Montgomery made the motion to hire Barb Rumer as part time janitor at an hourly rate of \$10.00 an hour, Guy James second the motion, roll call vote: Joe Bear, yes, Charles Montgomery, yes, Mike Johnson, yes, Guy James, yes, and Kevin Knott, yes, motion approved.

IMLRMA: Charles Montgomery made the motion to enter into agreement with IMLRMA for Village Insurance, Guy James second the motion, roll call vote: Joe Bear, yes, Charles Montgomery, yes, Mike Johnson, yes, Guy James, yes, and Kevin Knott, yes, motion approved.

Parade Resolution: Guy James made the motion to pass Resolution 062617R, closing of Rt 49 for July 4 parade, Charles Montgomery second the motion, roll call vote: Joe Bear, yes, Charles Montgomery, yes, Mike Johnson, yes, Guy James, yes, and Kevin Knott, yes, motion approved.

Tree Removal: Charles Montgomery made the motion to accept bid from Miller Tree service for tree removal, not to exceed 9,000.00 with the addition of trees, Mike Johnson second the motion, roll call vote: Joe Bear, yes, Charles Montgomery, yes, Mike Johnson, yes, Guy James, yes, and Kevin Knott, yes, motion approved.

Crosswalks: Charles Montgomery made the motion to accept bid from Varsity Striping not to exceed \$2800.00 to include crosswalks on Main at First St and parking areas on N and S side of Charlies, Kevin Knott second the motion, roll call vote: Joe Bear, yes, Charles Montgomery, yes, Mike Johnson, no, Guy James, yes, and Kevin Knott, yes, motion approved.

Adjourn: Charles Montgomery, made the motion to adjourn, Mike Johnson second the motion, all in favor, motion approved. Adjourn 7:36pm

Posted:
Sharon Jeffers, Village Clerk

Angie

HOMER COMMUNITY LIBRARY BOARD MINUTES April 11, 2017

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

There were no guests.

Sara called the meeting to order at 7:05 p.m. There was no public comment.

Brian read the minutes for March.

Becci gave the Treasurer's report.

Bill: 1) Marla moved and Brian seconded we pay Visa \$80.98 for \$52.25 Herb Society, \$4.86 general dvd, and \$23.87 general book. (revenue fund) Motion carried. 2) Becci moved and Brian seconded we pay Baker and Taylor \$178.99. Motion carried. 3) Marla moved and KC seconded we pay Danville Public Library \$26.00 to replace a lost book. Motion carried. 3) Becci moved and Marla seconded we pay Village of Homer for postage for FY16-17 \$50.42. Motion carried. 4) Marla moved and KC seconded we pay Rogards \$38.26 and Demco \$161.11 for office supplies (Becci is looking into a possible credit with Demco). Motion Carried

Becci paid the following bills: Illinois Department of Revenue for Jan-Mar 2017 for \$63.25.

Christine gave the Librarian's Report.

KC reported the Business Directory invoices have been sent. He is estimating a profit of \$2019.35.

Christine will be signing the library up for a booth at the Soda Fest; we will have a signup sheet available at the May meeting. Donation letters have gone out to several business for gift cards.

Christine is continuing to look at children's software for the proposed Children's Station.

Christine is writing an article for National Library Week for the newspaper. She is also working on a display; if trustees have a special poem let her know so she can add to the display.

The summer reading program theme is Read by Design and Christine is looking for someone with an engineering background to present at least one week.

Marla moved and Brian seconded a resolution that the Homer Community Library Board of Trustees will have the following as their signatories: Sarah Essig, Becci Powers, and Jane Clark as of May 1, 2017. Motion carried.

The library will have a book sale during the Homer Garage Sale to be held May 4-6.

The bond will be changed from KC to Becci and we will add Sarah and Jane since they also have

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Homer Community Library Board Minutes for May 9, 2017

Those present: Sara Essig, Susanne Garrison, Jane Clark, Becci Powers, Marla Wienke, 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.

Brian Clark, Mary Kay Anderson and Susanne Garrison were all sworn in to office.

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

Becci read the Budget report for the fiscal year and the Treasurer's report.

Bills presented were: 1) Brian moved and Marla seconded we pay Visa debit charges of \$192.98. Motion carried. 2) Brian moved and Susanne seconded we pay Puzy and Wright \$125.00 for services. Motion carried. 3) Brian moved and Marla seconded we pay Scholastic \$702.97 for RIFF purchases. Motion carried. 4) Brian moved and Becci seconded we pay Rogards \$41.42. Motion carried. 5) Brian moved and Becci seconded we pay Baker and Taylor \$319.48. Motion carried.

Christine read the Director's report.

Marla moved and Brian seconded the library be open Memorial Day during the American Legion Auxiliary smorgasbord. Motion carried.

Susanne moved and Brian seconded we renew our movie license up to \$400.00. Motion carried.

Marla moved and Brian seconded we purchase soda for the 2017 Soda Fest up to \$500.00. Motion carried.

Brian moved and Susanne seconded we close the Fidelity and Wells Fargo accounts. Motion carried.

Brian moved to adjourn. Marla seconded. Motion carried.

Meeting adjourned 8:35 p.m.

Secretary, Jane Clark