

Village of Homer
Regular Meeting of Trustees
June 10, 2019
7:00pm

Those Present: Village Trustees: Guy James, Mike James, Jim White, Zach Wells, Joe Bear, and Kevin Knott, not present, Village Mayor/Board President, Raymond Cunningham, also present, Village Clerk, Sharon Jeffers, Treasurer, Cindy Pruitt, Maintenance, Ryan Byerley, Water, Ed Shirley, Zoning/Sewer, Dave Hermes, Farnsworth rep, Dennis Cummins, HCIA, Angela Lawrence, and residents, Billy Mitchell, and Ila Patel.

Protem Mayor: Mike Johnson made the motion to appoint Guy James as Protem Mayor, Zach Wells second the motion, all in favor, motion approved.

Community Input: Ila Patel would like to know when the Village will be repairing Third St? The board responded that the Village has many bad roads and they are working on a plan to repair roads with in the Village as money is available and in order of most need.

Board Comment: Zach Wells reported that the Heritage FFA planted flowers at the Caboose park and it looks very nice and that would like to thank them. They will be sending an invoice for the plants.

Jim White reported that he had Maintenance block sidewalk and parking on 100 East First St due to unstable building.

Joe Bear reported that the new Village Hall restrooms will not be completed by July 4th.

Guy James reported that dumpster day went well. Had to wait for last two dumpsters would like to ask for a discount for the inconvenience.

Minutes: Zach Wells made the motion to approve May minutes as presented, Mike Johnson second the motion, all in favor, motion approved.

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

Monthly reports: Joe Bear made the motion to approve Treasures, Maintenance, Police, Zoning, Water, Sewer, and Village Hall reports as presented, Zach Wells second the motion, all in favor, motion approved.

- Will be repairing a water main on Wednesday, it will create a boil order for a few homes and Casey's. Will be installing a valve to avoid boil orders for Casey's in the future.
- The water tower will need to be painted with in a 3-5 year period.
- Park benches need repair, need to come up with a cost, this is TIF eligible
- Tree on Fourth Street is being cut in house, limbs falling out.
- Safety concerns with walking on sewer covers. No one is to go our alone

Downtown Kiosk: Joe Bear made the motion to ask Boy Scouts if they would like to repair the Kiosk downtown that was originally an Eagle Scout project that has been taken over by carpenter bees, if they do not it will be removed, Mike Johnson second the motion, all in favor, motion approved.

Meter installation bids: Kevin Knott made the motion to accept bid from Ray's Plumbing and Heating to install water meters in the amount of \$50 a meter or \$5,000 for 100 meters, Zach Wells second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Mike Johnson, yes, Zach Wells, yes, and Joe Bear, yes, motion approved.

Wabash Well: Mike Johnson made the motion to table until next meeting, Zach Wells second the motion, all in favor, motion approved.

TIF Disclosure: Kevin Knott made the motion to accept TIF Statement of disclosure to Municipal Clerk of TIF Conflict of interest from Trustee Jim White, Mike Johnson second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Mike Johnson, yes, Zach Wells, yes, and Jim White, recuse, motion approved.

MFT Engineering 2019 Resolution: Jim White made the motion to pass Resolution 61019R, approving 2109 MFT Appropriations in the amount of \$95,000.00, Mike Johnson 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.

S East St: Kevin Knott made the motion to authorize expenditure for S East St in the amount of \$68,195.00, Jim White 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.

Intergovernmental agreement: Mike Johnson made the motion to enter into intergovernmental agreement with St Joseph for use of Vac Truck, Failed for lack of second.

July 4th Parade resolution: Kevin Knott made the motion to pass resolution 61019R B, Mike Johnson second the motion, all in favor, motion approved.

- July 4th we will need to bring chairs from Cemetery garage and set up tables from Village Hall.
- Krazy Daze will be having a beer tent and bands

July 4th Porta Pots: Kevin Knott made the motion to rent porta pots for July 4th celebration, Joe Bear second the motion, all in favor, motion approved.

Patel land sale: Zach Wells made the motion to approve the sale a 50' x 326' portion Patel's land 615 W Third to adjoining land owner at 702 W 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, all in favor, motion approved.

Cemetery Plots: Kevin Knott made the motion to not purchase back Cemetery plots, Mike Johnson 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.

Office Safe: Zach Wells made the made the motion to purchase safe for Village Office not to exceed \$1100.00 from Rural King unless Liberty Guns and Ammo can beat or match price, Jim White 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.

Need to get tree bids for removal and bring to July meeting.

FY 20 appropriations will be presented for approval at the July meeting.

Stan Feller will be doing annual audit soon.

Need to schedule TIF committee meeting for review of applications.

Adjourn: Joe Bear made the motion to adjourn, Zach Wells second the motion, all in favor, motion approved. Adjourn: 8:43pm

Posted: Sharon Jeffers, Village Clerk

Village of Homer
Cemetery Board Meeting
Tuesday, June 25, 2019
7:00am

Those present: Cemetery board members, Joe Bear, Billy Mitchell, Larry Anders, Zach Wells, and secretary, Sharon Jeffers.

Finances for the Cemetery are still low. We need to run a tight budget, keep volunteers, and possible ways to save or to bring in more funds in the future.

Ground maintenance: There are several graves that need to be leveled and worked. Rain has hampered that this season. There are some trees and bushes that need to be trimmed and or removed. Village maintenance will not be able to dedicate a lot of time until fall arrives.

Grave maintenance needs to be priority. It would be helpful if people could mark areas that need attention while they are mowing. There is a possibility that we will receive a donation to repair Morrison graves.

Weed eating: Weed eaters are in need of repair or replaced. Need to look into purchasing a new handheld and possible push weed eater.

Need to repair falling headstones, there are several in need of repair.

Need to research the possibility of digging our own graves to help with finances.

When budget allows, we still need more rock on the roads.

Small garage is in need of maintenance.

Need to remove the pea gravel storage area.

Going to look into a volunteer work day. May look for a local company in search of volunteer work.

Next meeting Tuesday, July 23, 2019, 7am.

Adjourn: Zach Wells made the motion to adjourn, Billy Mitchell second the motion, all in favor, motion approved. Adjourn: 8:18am

Posted: Sharon Jeffers, Cemetery Secretary/Village Clerk

LIBRARY BOARD MEETING MINUTES FOR MAY 14, 2019.

Those present: Sara Essig, Marla Wienke, Jane Clark, Mary Kay Anderson, Ariel Wells, Director Christine Cunningham and Assistant Librarian Angela Ray.

Becci Powers was absent.

There was no public comment.

Sara called the meeting to order at 7:07 p.m.

Cindy Happ updated us on the Friends of the Library group and their recent meeting.

The Secretary's minutes were approved as read.

Bill: 1) Marla moved and Mary Kay seconded we pay Visa debit charges of \$672.99. Motion carried. 2) Mary Kay moved and Ariel seconded we pay Baker and Taylor \$373.53. Motion carried. Bills to note: Illinois Unemployment Tax \$27.47, Puzy and Wright \$150.00, Federal Taxes \$1,136.35, Illinois taxes \$75.67.

Fundraising with Danville Gardens showed a profit of \$875.00.

We need a new library board trustee.

Marla moved and Mary Kay seconded officers retain their current positions. Motion carried. Newly elected officers were sworn in.

The book sale will be open Memorial Day during the Memorial Day luncheon.

IPLAR needs to be done by June 30, 2019.

Ariel moved and Marla seconded we renew our movie license up to \$500.00. Motion carried.

Marla moved and Mary Kay seconded we approve the monthly meeting calendar for the fiscal year. Motion carried.

We went through the library walk thru checklist.

Ariel moved and Mary Kay seconded we adjourn. Motion carried. Meeting adjourned at 8:35 p.m.

Jane Clark, Secretary

HOMER COMMUNITY LIBRARY BOARD MEETING MINUTES FOR APRIL 9, 2019

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

Sara called the meeting to order at 7:12 pm.

Cindy Happ provided updates on Friends of the Library who will also aid us in distributing fliers in Allerton and Broadlands for our flower fundraiser.

The Secretary minutes were approved as read.

Becci gave the Treasurer's report.

Bills: 1) Ariel moved and Marla seconded we pay Visa debit charges of \$72.82. Motion carried. 2) Ariel moved and Marla seconded we pay \$25.00 for Christine's CPR and First Aid classes. Motion

Christine gave the Librarian's report.

Summer Reading Program will begin June 4 lasting 6 weeks.

Trustees need to complete SEI by May 1 and provide the Secretary with a copy.

Marla and Mary Kay will conduct the Secretary audit.

We will have the library walk through after the May meeting.

Ariel will check the trustee email account.

Marla moved and Mary Kay seconded we reimburse Christine for the library ad placed in the high school musical program. Motion carried.

Marla moved we adjourn. Ariel seconded. Motion carried.

Meeting adjourned 8:12 pm.

Jane Clark, Secretary