

Village of Homer
Regular Meeting of Trustees
May 8, 2017

Those Present: Village Trustees: Charles Montgomery, Zach Wells, Mike Johnson, Guy James, Kevin Knott, and Joe Bear, Village Board President, Raymond Cunningham, Village Clerk, Sharon Jeffers, Treasurer, Cindy Pruitt, Chief of Police, John Rouse, Maintenance, Bub Miller, Sewer/Zoning/Maintenance, Dave Hermes, Engineer, Tom Overmyer, Residents and guests, Roy Woodmansee, Siv Schwink, Olaf Schwink, McConaha's, Christine Cunningham, Jim Lacey, Bill Mitchell, Crystal Allen, Angela Lawrence, and Jeremie Duzan.

Raymond Cunningham, Zach Wells, Kevin Knott, and Joe Bear were sworn into office.

Community Input: Tom Overmyer, Village Engineer, discussed MFT budget with the board. He will be meeting with Dave on Friday to discuss repair of roads for 2017 MFT budget. He is requesting a budget of \$35,000 or less. The budget will be presented to the board at the June meeting for approval. Coffeen St and E South Streets are two of the problem areas needing seal coat.

McConaha's would like the Village to address the lack of mowing properties with in the Village. The Clerk and Chief of Police will address the issue.

Board Comment: Kevin Knott complimented the new Vintage Bakery.

Minutes: Guy James made the motion to approve the regular, personnel, and Library minutes as presented, Charles Montgomery 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, and Charles Montgomery, yes, motion approved.

- Reminder that sewer loan is being paid from sewer account (0% EPA loan)

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

- Police will start interviewing for part time officers in June to prepare for schooling
- New concrete barriers will need to be painted with reflective paint.

Restroom/Pavilion Plans: Charles Montgomery made the motion to approve preliminary plans presented with concrete added to make ADA accessible, addition of new siding to old garage, and repairing the brick facade of the current garage, 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.

107 S Ellen: Have Marc Miller begin the bid process for 107 S Ellen, bids to be open at the July regular meeting.

HCIA Contribution: Charles Montgomery made the motion to contribute \$2000.00 to HCIA for 2017 Krazy Daze Celebration, Zach Wells 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.

- The HCIA would like to use the Village Hall and grounds for festivities between the July 4th parade and fireworks display. The board agrees

Committees for 17/18 will remain the same with Joe Bear taking Roy Woodmansee's positions.

Prevailing Wage Ordinance: Guy James made the motion to pass Ordinance 050817, Prevailing Wage Ordinance, 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.

Summer Help: Zach Wells made the motion to hire Kane Davison at \$8.25 hourly, and Cody Patterson at \$8.50 hourly, starting May 30-July 28, 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.

Clean up day: Kevin Knott made the motion to schedule 4 dumpsters and metal dumpsters for June 10th 7am, cleanup day, with one free load and \$10 for additional loads or for township residents, 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. .

Health Insurance: Kevin Knott made the motion to enter into 17/18 contract with State of Illinois Dept. of Central Management Services, Local Government Health Plan, 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.

Limited English Proficiency Plan: Kevin Knott made the motion to approve Limited English Proficiency Plan, 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.

Collect bids to be opened at the June meeting for installation of water meters.

Sewer Plant Circuit Board: Mike Johnson made the motion to purchase a new circuit board for the sewer plant not to exceed \$2000.00, Guy James second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Mike Johnson, yes, Zach Wells, yes, and Charles Montgomery, yes, motion approved.

Swings: Kevin Knott made the motion to purchase four infant swings for the Village park not to exceed \$1400.00, Mike Johnson second the motion, roll call vote: Joe Bear, yes, Kevin Knott, yes, Guy James, yes, Mike Johnson, yes, Zach Wells, yes, and Charles Montgomery, yes, motion approved.

GAR Cemetery: The Homer American Legion to assume control of the GAR Cemetery within the next 2 years. The details will be worked out between the Village and Legion during this time period. The name of cemetery will remain the same, the Legion would like to see a four member Cemetery board including one Veteran if possible, the current Legion members may be willing to volunteer to mow.

TIF Applications were presented to the TIF committee. A TIF committee meeting has been scheduled for Thursday, May 18th, 7pm

It was reported that a person fell on the sidewalk uptown in front of the bakery. They have asked the board to look into a resolution.

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

Posted:
Sharon Jeffers
Village Clerk

Personnel Committee
Saturday, June 10, 2017
6:30am
500 E Second St

Attending: Ray Cunningham and Charles Montgomery

As there was not a quorum for this meeting we did not have a formal meeting.

We met at 6:31 am and we agreed upon the uniform set of questions for the applicants. We reviewed applications for the position of Maintenance Superintendent and agreed that the search does not need to be reopened. We have chosen three applicants to be interviewed:

Ryan Byerly
Joshua Westerfield
Logan Miller

This meeting will be scheduled for Thursday at a time to be determined.

The meeting was adjourned at 6:50 am.

Village of Homer
TIF Committee meeting
May 18, 2017
Village Hall

Attending: Ray Cunningham, Charles Montgomery Kevin Knott

The meeting was called to order at 7:01 pm.

The committee reviewed three TIF applications:

- Don Happ Thomasboro Apartments – This was for a new metal roof
- D & D Rentals - This is for addition to Storage on the old Ameren building
- Don's Auto Center – Siding on building

The committee reviewed the records of the past agreements and found that the Thomasboro Apartments and D & D rentals are both slated to receive \$2500 this fiscal year for the same project.

As for the application for Don's Auto Center we recall that this too was given a grant and we agreed that \$1000 in this year would be appropriate.

Note: The committee asks that applicants appear in person to the TIF committee and ask for an amount and the purpose for the funds. While the application has details it does not give the amount requested. The committee often needs more information than is on the application.

The meeting adjourned at 7:40 pm.

Personnel Committee
Saturday, June 10, 2017
6:30am
500 E Second St

Attending: Ray Cunningham and Charles Montgomery

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We met at 6:31 am and we agreed upon the uniform set of questions for the applicants. We reviewed applications for the position of Maintenance Superintendent and agreed that the search does not need to be reopened. We have chosen three applicants to be interviewed:

Ryan Byerly
Joshua Westerfield
Logan Miller

This meeting will be scheduled for Thursday at a time to be determined.

The meeting was adjourned at 6:50 am.

Village of Homer
Personnel Committee Meeting
Monday, May 15, 2017
500 E Second Street Homer Il.

Attending: Ray Cunningham, Mike Johnson, Charles Montgomery, Amanda Black, Dave Hermes, Zach Wells

The meeting was called to order at 7:31pm.

The meeting began with a discussion of the duties of the janitor. A job description (enclosed) for the position of janitor was created by the Village Clerk. One of the issues that arose is that of the times of the parties being held in the Ellis center. It would be better if there was a calendar or wall chart outlining the times of the events.

A shop vacuum would be better for cleaning the floor. A better carpet cleaner is needed for the small spots appearing on the carpet. A better cleanser should take the spots out.

The committee took a walk around the hall and found the bathroom in the back to have a leaking toilet. The kitchen sink is spilling out of the drain and staining the floor.

The next topic was the position of Village Maintenance. Charles created a position description (enclosed) and the main focus of the discussion was for a more efficient use of hours. The committee walked around the building examining issues of maintenance.

The committee is determined that the Village Hall and the park have a good presentation. The park and the hall will be maintained in a better state than in the past.

Restriping the parking and crosswalks is suggested. Charles will look into other vendors.

Sidewalks will be prioritized for June.

Zach would like to see tools to work on the bucket. A ¾ drive socket set should be obtained.

The meeting was adjourned at 8:55pm.