

Village of Homer
Regular Meeting of Trustees
April 8, 2024
7:00pm

Clerk Sharon Jeffers called the meeting to order at 7:00pm

Those present: Trustee: Roger Faulkner, Skip James, Ray Ryerson, Mike Johnson, John Dodd, and Matt Seaver, Clerk Sharon Jeffers, Maintenance/Water, Ryan Byerley, Sewer, Tom Parrish, Zoning, Dave Hermes, and Farnsworth, Dennis Cummins. Not Present, Mayor Jim White, and Treasurer Cindy Pruitt.

Pro Tempore Mayor: Ray Ryerson motioned to appoint Mike Johnson as Pro Tempore Mayor, John Dodd seconded, all in favor, motion approved.

No public comment

Board Comment: Will be doing Golf cart inspections April 20th and 27th from 9-11, will need board members to run the event. Dumpster day will be set for June 8th.

Minutes: Ray Ryerson motioned to approve minutes as presented, Roger Faulkner seconded, all in favor, motion approved.

Village bills: Ray Ryerson motioned to approve payment of Village bills, Skip James seconded, roll call vote: Roger Faulkner, yes, Skip James, yes, Ray Ryerson, yes, John Dodd, yes, and Matt Seaver, yes, motion approved.

Reports: Matt Seaver motioned to approve monthly reports as presented, Ray Ryerson seconded, all in favor, motion carried.

- Still looking for a water leak, still have a significant leak, IRWA will be here Wednesday to assist in locating source of water loss
- Will be starting sidewalk replacement end of May
- Recreation board will be holding a rummage and vendor sale and bingo night May 4th

Straw poll vote to purchase loggers for the water department with grant funds if they are eligible, not to exceed \$4,600.00, remaining grant funds, : Roger Faulkner, yes, Skip James, yes, Ray Ryerson, no, John Dodd, yes, and Matt Seaver, yes.

Ordinance 040824A: Matt Seaver motioned to approve Ordinance 040824A, an ordinance approve entering into intergovernmental agreement with Heritage in the amount of \$15,000.00, Skip James seconded, roll call vote: Roger Faulkner, yes, Skip James, yes, Ray Ryerson, abstain, John Dodd, yes, and Matt Seaver, yes, motion approved.

Ordinance 040824B: Roger Faulkner motioned to approve Ordinance 040824B entering into an agreement with Jacob and Klien to establish a TIF II district, Skip James seconded, roll call vote: : Roger Faulkner, yes, Skip James, yes, Ray Ryerson, abstain, John Dodd, yes, and Matt Seaver, yes, motion approved.

2024 MFT Project: Ray Ryerson motioned to accept bid from Illinana Construction in the amount of \$46,814.20, (amended amount and project due to cost of original plan), Matt Seaver seconded, roll call vote: : Roger Faulkner, yes, Skip James, yes, Ray Ryerson, yes, John Dodd, yes, and Matt Seaver, yes, motion approved.

FY 25 Budget: Ray Ryerson motioned to pass FY 25 budget as presented, Roger Faulkner seconded, roll call vote: Roger Faulkner, yes, Skip James, yes, Ray Ryerson, yes, John Dodd, yes, and Matt Seaver, yes, motion approved.

Source Water Protection Plan: Matt Seaver motioned to enter into agreement with Farnsworth in the amount of \$1,500.00 to prepare Source Water Protection Plan for IEPA, Skip James seconded, roll call vote: Roger Faulkner, yes, Skip James, yes, Ray Ryerson, yes, John Dodd, yes, and Matt Seaver, yes, motion approved.

Adjourn: Skip James motion, Ray Ryerson seconded, all in favor, motion approved.

Adjourn: 7:37pm

Posted: Sharon Jeffers, Village Clerk

Village of Homer
Special Meeting
April 11, 2024
6:00pm

Those present: Trustees: Ray Ryerson, Skip James, Roger Faulkner, and Mike Johnson, Mayor/Board President, Jim White, Clerk Sharon Jeffers, Treasurer, Cindy Pruitt, and Maintenance/Water, Ryan Byerley.

Village bills: Mike Johnson motioned to pay Village bills as presented, Ray Ryerson seconded, roll call vote: Roger Faulkner, yes, Skip James, yes, Ray Ryerson, yes, and Mike Jonson, yes, motion approved.

The survey of the E Second St farmland was done incorrectly sometime in the past. There is a 1 foot 8 inch difference. The property owners of the adjacent land are not willing to sign a quick claim deed for that portion. May be able to do a scribes error and take back to original.

Mike Johnson motioned to authorize Mayor Jim White to take best measure to rectify the property line of Farm land issue in the best interest of the Village, Ray Ryerson seconded, roll call vote: Roger Faulkner, yes, Skip James, yes, Ray Ryerson, yes, and Mike Johnson, yes, motion approved.

Land for water treatment plant: The land owners of original contract for purchase have backed out and looks like they will not change their minds. The board is looking into other options. Mayor Jim White will have our Lawyer write a letter to the previous land owners discussing the issue of reimbursement of costs incurred for previous land that has a signed contract.

Mike Johnson will attend the sheriff sale for 702 S Main St.

Mike Johnson motioned to bid up to \$50,000.00 for 702 S Main St, Ray Ryerson seconded, roll call vote: Roger Faulkner, yes, Skip James, yes, Ray Ryerson, yes, and Mike Johnson, yes, motion approved.

Adjourn: Mike Johnson motioned to adjourn, Ray Ryerson seconded, all in favor, motion approved.
Adourn 6:54pm

Posted: Sharon Jeffers, Village Clerk