

Village of Homer  
Regular Meeting of Trustees  
January 13, 2025  
7:00pm

Those present: Village Trustees: Roger Faulkner, Skip James, Mike Johnson, Tammy Boen, John Dodd, and arriving late, Ray Ryerson, Mayor/Board President, Jim White, Clerk, Sharon Jeffers, Treasurer, Cindy Pruitt, Maintenance/Water, Ryan Byerley, Sewer, Tom Parrish, Zoning, Dave Hermes, Attorney Marc Miller, and guest Branton Baxter.

No public comment

Board Comment: Mayor Jim White reported that Farnsworth informed him that we did not get in the loan program this year, they are going to resubmit in July. They also said that they hope to bid out downtown sidewalks in February.

Minutes: Mike Johnson motioned to approve all minutes as presented, Tammy Boen seconded, all in favor, motion approved.

Water plant pump motor: Tammy Boen motioned to approve purchase of new pump motor for water plant in the amount of \$3200.00, Skip James seconded, roll call vote: Roger Faulkner, yes, Skip James, yes, Mike Johnson, yes, Tammy Boen, yes, and John Dodd, yes, motion approved.

Future RO pilot testing tools: Skip James motioned to approve up to \$5000.00 in possible tool purchase for the RO pilot program, seconded by Tammy Boen, roll call vote: Roger Faulkner, yes, Skip James, yes, Mike Johnson, yes, Tammy Boen, yes, and John Dodd, yes, motion approved.

Salt Spreader: Mike Johnson motioned to purchase a new salt spreader for mule in the amount of \$1162.00, seconded by Skip James, roll call vote: Roger Faulkner, yes, Skip James, yes, Mike Johnson, yes, Tammy Boen, yes, and John Dodd, yes, motion approved.

Reports: Mike Johnson motioned to approve all reports as presented, Skip James seconded, all in favor, motion approved.

Village Bills: Skip James motioned to pay all Village bills as presented, Tammy Boen seconded, roll call vote: Roger Faulkner, yes, Skip James, yes, Mike Johnson, yes, Tammy Boen, yes, and John Dodd, yes, motion approved.

Ordinance 01132025A: Mike Johnson motioned to pass Ordinance 01132025A, Approving the redevelopment plan and projects for Homer TIF District II(Exhibit C – The plan is attached separately), Skip James seconded, roll call vote: Roger Faulkner, yes, Skip James, yes, Mike Johnson, yes, Tammy Boen, yes, and John Dodd, yes, motion approved.

Ordinance 01132025B: Tammy Boen motioned to pass Ordinance 01132025B, designating the redevelopment project area for Homer TIF District II, Mike Johnson seconded, roll call: Roger Faulkner, yes, Skip James, yes, Mike Johnson, yes, Tammy Boen, yes, and John Dodd, yes, motion approved.

Ordinance 01132025C: Skip James motioned to pass Ordinance 01132025C adopting tax increment allocation financing for Homer TIF District II, John Dodd seconded, roll call vote: Roger Faulkner, yes, Skip James, yes, Mike Johnson, yes, Tammy Boen, yes, and John Dodd, yes, motion approved.

Ordinance 01132025D: Tammy Boen motioned to pass Ordinance 01132025D providing for and approving the fifth amendment to the Village of Homer TIF District I redevelopment project area, plan and projects, Roger Faulkner seconded, roll call vote: Roger Faulkner, yes, Skip James, yes, Mike Johnson, yes, Tammy Boen, yes, and John Dodd, yes, motion approved.

Ray Ryerson arrived.

Ordinance Office Job Description: Mike Johnson motioned to accept the job description for Ordinance Office with the addition of mileage next to vehicle, Tammy Boen seconded, all in favor, motion carried.

Job application process: Roger Faulkner motioned to begin the job application process for the Ordinance Officer, Skip James,

Tree Removal: Roger Faulkner motioned to accept bid for tree and limb removal from Baxter Utility Services in the amount of \$2800.00, Tammy Boen seconded, roll call vote: Roger Faulkner, yes, Skip James, yes, Ray Ryerson, yes, Mike Johnson, yes, Tammy Boen, yes, and John Dodd, yes, motion approved.

Shirley's Custom Lights and Signs: Mike Johnson motioned to contribute \$150 to Shirley's Custom Lights and Signs for the Christmas lighted parade, Ray Ryerson seconded, roll call vote: Roger Faulkner, yes, Skip James, yes, Ray Ryerson, yes, Mike Johnson, yes, Tammy Boen, yes, and John Dodd, yes, motion approved.

Codification: Mike Johnson motioned to hire Illinois Codification Services at an estimated cost of \$7,200.00, with the first payment of \$1,800.00 to be paid now, Roger Faulkner seconded, roll call vote: Roger Faulkner, yes, Skip James, yes, Ray Ryerson, yes, Mike Johnson, yes, Tammy Boen, yes, and John Dodd, yes, motion approved.

Building and Grounds meeting with Library board to be scheduled at a later date.

Employee Evaluations have been scheduled for February 4<sup>th</sup>

Adjourn: Mike Johnson motioned to adjourn, Tammy Boen, seconded, all in favor, motion approve.  
Adjourn: 7:46pm

Posted: Sharon Jeffers, Village Clerk

Personnel Committee Meeting  
February 4, 2025  
5:30pm

The meeting was called to order at 5:30pm.

Those present: Mayor Jim White and the Personnel Committee, Mike Johnson, Skip James, and Roger Faulkner.

This meeting was to evaluate and discuss job performance and expectations for the coming year.

Jim White met with Janitor Stacey Johnson individually. She is satisfied with equipment and supplies.

The Committee met with Maintenance/water Ryan Byerley, Treasurer Cindy Pruitt, Clerk, Sharon Jeffers, Wastewater Tom Parrish, and part time Maintenance Dale Katterhenry.

Ryan Byerley's work load for the upcoming year was discussed, water main upgrade, water treatment pilot program, etc. They also discussed the possibility of hiring extra part time help.

Cindy Pruitt discussed her future retirement and the hiring process. She is willing to make it a smooth transition.

Dale Katterhenry will be working approximately 16 hours a week.

Tom Parrish recommended that the Village start saving for sewer lagoon cover repairs.

Sharon Jeffers, part time help was discussed for her, she stated that it is not needed at this time.

The Committee is recommending pay increases for FY26 as follows:

- All employees 3% except janitor
- Stacey Johnson from \$500 a month to \$600 a month

Meeting adjourned at 8:15pm

Minutes taken by Jim White.

Village of Homer  
Recreation Committee  
Tuesday, Jan 21, 2025  
7:00pm

Those present: Sharon Jeffers, Kim Dalle, Perry Dable, and Angel Dable.

Reviewed bingo, all is going well.

Reviewed Euchre and handed out schedule

Spring Fling and garage sale will May 2<sup>nd</sup> and 3<sup>rd</sup>. We have started collecting for the sale. Kim Dalle will be getting apps to all vendors for Fling and Festival

Began discussing plans for the Festival. Need start confirming food trucks. Discussed bands, we will be going to listen to a few to see if they would be a good fit.

Need to start soliciting sponsors.

Discussed new activities for kids. Will do kid bingo between the adult bingo sessions. Would like to do the train again. Continue with the watermelon contest. Look for a magician and or other kid entertainment.

Discussed possible fundraising for a new pavilion. To be discussed more in the near future.

Posted: Sharon Jeffers