

Village of Joy

200 West Main Street, Post Office Box 265
Joy, Illinois 61260-0265
309-584-4127

REGULAR BOARD MEETING MINUTES

Wednesday, January 19, 2022

The regular meeting of the Village Board was called to order at 5:30 p.m., Wednesday, January 19, 2022, by Village President Mark Heater. The meeting was held in Village Hall. Masks were required.

Pledge of Allegiance

Roll was called by Village President Mark Heater. Trustees present: Elaine Anderson, Paul Hampton, Larry Hunt, Don Wilken, Noah Livermore. Trustee, Rory Conway and Village Clerk Gwen Pritchett were absent.

Village President Mark Heater discussed abandoned vehicles. The vehicles at 101 N. Federal have been taken care of.

Village President Mark Heater signed Contractors Application for Payment #8 for Maguire Iron for \$30,979.50. He also signed the Contractors Application for Payment #5 & Final Payment for Lavediere Construction, Inc. for \$162,096.11.

Valley will not get paid until the job is complete.

Village President Mark Heater discussed a snow route, and for cars to be removed from Main Street during a snow event so the street can be plowed. The problem is mainly on Main Street.

Don Wiken will research the issue. There was discussion on making a resolution for a Snow Route.

The Zoning Ordinance, #1 Series 2022, states cars cannot park on streets over 24 hours. Section 53. (f).

Snow Route signs should be posted.

Elaine Anderson made the motion to go into executive session at 5:38 p.m., to discuss Judd Giffin Engineering. Paul Hampton 2nd the motion. The following vote was taken: Elaine Anderson-yes, Paul Hampton-yes, Larry Hunt-yes, Don Wilken-yes, Noah Livermore-yes. The motion was passed with a unanimous "yes" vote.

Don Wilken made the motion to leave executive session at 5:49 p.m. Noah Livermore 2nd the motion. The following vote was taken: Elaine Anderson-yes, Paul Hampton-yes, Larry Hunt-yes, Don Wilken-yes, Noah Livermore-yes. The motion was passed with a unanimous "yes" vote.

Mercer County Better Together \$300 donation was discussed. It was suggested to finish out their requested amount. The Village of Joy previously voted to send them ½ of their request amount.

Don Wilken made the motion to send Mercer County Better Together \$300.00. Noah Livermore 2nd the motion. The following vote was taken: Elaine Anderson-yes, Paul Hampton-yes, Larry Hunt-yes, Don Wilken-yes, Noah Livermore-yes. The motion was passed with a unanimous "yes" vote.

Village of Joy

200 West Main Street, Post Office Box 265
Joy, Illinois 61260-0265
309-584-4127

Noah Livermore suggested to begin planning and getting information together for the next MCBT grant application. There are several things you can request money for.

Village President Mark Heater said the left over grant money can be spent by the Village of Joy for garage door openers and a new concrete pad for the entry of the new treatment plant. These items were left off of the original project.

Mercer County Animal Control Contract was discussed. The Village of Joy pays the Mercer County Animal Control a monthly fee, which allows the Village of Joy and residents to drop off animals and not be charged an additional fee. The money collected by Mercer County Animal Control goes for operating costs.

Don Wilken discussed a liability waiver. He made a waiver for the Village of Joy. The trustees were able to review it. The waiver was created for people who want to go to the burn site and cut wood or burn. Don wants the attorney and Insurance to review and approve the waiver.

Amended Zoning Ordinance #1, Series 2022 was reviewed and discussed. The changes are: invisible fences are to be 10 feet away from sidewalks, Section 91. Parking and streets is limited to 24 hours, Section 53 (f).

Don Wilken made to motion to pass and approve Amended Zoning Ordinance #1, Series 2022. Larry Hunt 2nd the motion. The following vote was taken: Elaine Anderson-yes, Paul Hampton-yes, Larry Hunt-yes, Don Wilken-yes, Noah Livermore-yes. The motion was passed with a unanimous "yes" vote.

December 2021 board meeting minutes were reviewed and discussed. Don Wilken pointed out several miss spelled words. They will be corrected. Noah Livermore made the motion to approved the December 2021 Board Meeting Minutes. Paul Hampton 2nd the motion. The following vote was taken: Elaine Anderson-yes, Paul Hampton-yes, Larry Hunt-yes, Don Wilken-yes, Noah Livermore-yes. The motion was passed with a unanimous "yes" vote.

January 2022 paid and unpaid requisitions were reviewed and discussed. City of Rock Island was paid for water testing.

Noah Livermore made the motion to approve the January 2022 requisitions. Paul Hampton 2nd the motion. The following vote was taken: Elaine Anderson-yes, Paul Hampton-yes, Larry Hunt-yes, Don Wilken-yes, Noah Livermore-yes. The motion was passed with a unanimous "yes" vote.

Well #2 has been running for 3 weeks. There has been no good samples yet. Village President, Mark Heater stated the Village cannot afford to drill a new well. If samples continue to not pass, Cahoy will be called for suggestions. It is suggested not to brush the well again. There was also a discussion on finding a different place to send the samples. The Village needs to know what is keeping the samples from passing.

Balance Sheet and P&L reviewed.

The trustees discussed a snow blade for the maintenance department. Don Wilken suggested looking for a larger blade with hydraulics. The blade that is being used is not wide enough. Brad Weeks suggested getting rid of the backhoe because it too large. The Village of Joy has 2 tractors and both are paid for. Village Trustee

Village of Joy

200 West Main Street, Post Office Box 265
Joy, Illinois 61260-0265
309-584-4127

Paul Hampton likes the idea of having both tractors. If the Village of Joy keeps the backhoe, it will be there if it is needed. The subject was tabled and will be discussed at a later date.

The Ford truck is going to the shop to have the stirring column fixed. Coil Packs were discussed also.

Delinquent accounts discussed.

Don Wilken wanted to know why the past due amount for account #53-2 from the trailer park is so high and why he was not notified. Don would like to see the system start working like it is supposed to. Account #205-2 is delinquent because he passed away. Delinquent charges will be forgiven. The situation will be discussed with the family. They will be given until the end of the month to pay the bill. Don Wilken asked if door hanger had been delivered. Village President said they had been delivered.

Elaine Anderson made the motion to adjourn the meeting at 6:45 p.m. Noah Livermore 2nd the motion. The following vote was taken: Elaine Anderson-yes, Paul Hampton-yes, Larry Hunt-yes, Don Wilken-yes, Noah Livermore-yes. The motion was passed with a unanimous "yes" vote.

Respectfully Submitted,

Gwen Pritchett
Village Clerk