## Village of Joy

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

## **REGULAR BOARD MEETING MINUTES**

Wednesday, February 16, 2022

The regular meeting of the Village Board was called to order a little before 5:30 p.m., Wednesday, February 16, 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, Rory Conway. Village Clerk Gwen Pritchett were absent.

Both wells have passed. The raw water line did not pass from well #2 at park to the treatment plant.

There is no grant material.

After review, Noah Livermore made the motion to approve the January 19, 2022 Board Meeting minutes. Elaine Anderson 2<sup>nd</sup> the motion. The following vote was taken: Elaine Anderson-yes, Paul Hampton-yes, Larry Hunt-yes, Don Wilken-yes, Noah Livermore-yes, Rory Conway-yes. The motion was passed with a unanimous "Yes" vote.

Elaine Anderson made the motion to approve the February 2022 paid and unpaid expenditures. Don Wilken 2<sup>nd</sup> the motion. The following vote was taken: Elaine Anderson-yes, Paul Hampton-yes, Larry Hunt-yes, Don Wilken-yes, Noah Livermore-yes, Rory Conway-yes. The motion was passed with a unanimous "Yes" vote.

January 2022 Balance Sheet and P&L reviewed and discussed.

Delinquent Accounts reviewed. Door Hanger are delivered.

Additions to Agenda: The wells are passing tests. An outside hydrant is needed to bleed the lines for water testing because the raw water line did not pass from well #2 at park to the treatment plant.

Village President Mark Heater has been speaking with Mike Massey and Mike Wallace about the project. Judd Giffin Engineering may not be held responsible for anything.

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Brad Weeks has been using his own generator while working for the Village of Joy. Village President Mark Heater would like to purchase a generator to be used instead of Brad using his own. Don Wilken has a portable trash pump that may be able to be used.

Brad is making a list of equipment that does not work and should be sold or scrapped out.

Brad Weeks found a broken meter in a pit in the trailer park. The meter has been replaced. The water meters are pretty old. The Village of Joy needs more new meters.

Don Wilken made the motion to adjourn the meeting at 5:50 p.m. Rory Conway 2<sup>nd</sup> the motion. The following vote was taken: Elaine Anderson-yes, Paul Hampton-yes, Larry Hunt-yes, Don Wilken-yes, Noah Livermore-yes, Rory Conway-yes. The motion was passed with a unanimous "Yes" vote.

Respectfully Submitted,

grew Putchet

Gwen Pritchett

Village Clerk