Village of Joy

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

REGULAR BOARD MEETING MINUTES

Wednesday, May 18, 2022

The regular meeting of the Village Board was called to order at 5:30 p.m., Wednesday, May 18, 2022, by Village President Mark Heater. The meeting was held in Village Hall.

Pledge of Allegiance

Roll was called by Village President Mark Heater.

Trustees present: Elaine Anderson, Paul Hampton, Larry Hunt, Noah Livermore, Rory Conway. Don Wilken and Gwen Pritchett were absent.

Family Crisis will not receive a donation this year.

Due to the price of gas, the Village of Joy will no longer pick up yard waste free of charge. Residents may call Village Hall, make arrangements and prepay the \$30 landscape removal fee. Residents may continue hauling their own yard waste to the burn site at no cost.

Josh Stead paid the Village of Joy \$300 for scrap items.

The Village of Joy has several fire hydrants to sell. It was agreed to advertise the hydrants on Market Place for \$100 each. The contact information will be the Village of Joy 309-584-4127. Purchaser must pre-pay, provide their own pick-up and loading. The Village of Joy will not deliver.

Due to the price of gas, the Village of Joy will begin moving the exterior boulevards on Beeson, May and Oliver Streets every two weeks instead of each week. Weed spray will be applied around fire hydrants.

There will be no carried over water bills except in emergencies.

After discussion, it was decided to send a letter to Murrel Sloan and request, they attend the June 15 board meeting to discuss the little house issue.

The first 18 feet water pipe leaving well #2 in the Village Park will be replaced.

15 ton of cold patch can be delivered at once and costs much less. All present board members agreed to buy this way to save money. No motion was taken, no vote was taken.

There was a discussion to purchase a new locator, the cost is around \$5,000. Noah Livermore would like the issue to have more research, more cost information is needed. Rory Conway suggested having the City of New Boston do locating for the Village of Joy. There is not a lot of locates for the Village of Joy. Village President

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Mark Heater will call Aledo and New Boston and discuss with them. It was also discussed to have someone else look at the locator and give a price for repairing.

Village President Mark Heater is looking for ideas to cut operating cost in the Village of Joy.

The stump removal bid from C & C Stump Grinding Services was discussed. The bid is for \$750.00. Steve Kelenhofer will donate \$600 to pay for the 4 stumps at 300 W. Illinois Street. Village President Mark Heater suggested approving the bid. The Village of Joy will do the cleanup. No motion was made, but it was unanimous to approve.

Street & Ditch upcoming projects:

Ditch Project: Village Trustee Noah Livermore gave Brad Weeks the ok to proceed with the ditch project.

Street Project: The cost of tilling streets is \$3,400 per mile, plus an additional \$300 for permits and mobilization. There will also be a fuel surcharge, yet to be determined. The discussion included .57 mile of work needed on N. Washington Street, Liberty Street from Washington to Penn Street, Main Street from Washington to Federal Street. Noah Livermore suggested adding an additional ½ mile to make a full mile. Beeson Street also needs work from Washington to Oliver. A routine street program was discussed. The hill on Edwards Street is starting to bleed in warm weather. The rock that has worked its way to the road side needs to be put back on the road when it is hot outside and the street is sticky.

A Village of Joy map with streets marked for needed work will be sent to Henderson County for cost of oil and chipping.

Some roads can be patched for now to get by.

Hi Foam Root Killer quote for \$550 for 10 gallons was discussed. If purchased the foam will be used to treat tree roots in sewer lines on Illinois Street, south side of park, and East May Street. It is unknown if this product is safe for the lift station and treatment plant. Mike with the City of New Boston can jet the areas twice each year to keep the roots out, chemical free. It was not approved to purchase the product.

Water Project: The exterior of 10 thousand, ground storage tank has no water proofing. More information and documents are needed. There will be no final payments or decisions made until documents are provided to the Village of Joy.

After discussion Noah Livermore made the motion to approve the April 2022 Board Meeting Minutes. Rory Conway 2nd the motion. The following vote was taken: Elaine Anderson-yes, Paul Hampton-yes, Larry Huntyes, Noah Livermore-yes, Rory Conway-yes. The motion was passed with a unanimous "Yes" vote.

After discussion Elaine Anderson made the motion to approve the April 2022 Finance Committee minutes. Rory Conway 2nd the motion. The following vote was taken: Elaine Anderson-yes, Paul Hampton-yes, Larry Hunt-yes, Noah Livermore-yes, Rory Conway-yes. The motion was passed with a unanimous "Yes" vote.

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After review and discussion of the May 2022 paid and unpaid expenditures, Noah Livermore made the motion to approve. Elaine Anderson 2nd the motion. The following vote was taken: Elaine Anderson-yes, Paul Hampton-yes, Larry Hunt-yes, Noah Livermore-yes, Rory Conway-yes. The motion was passed with a unanimous "yes" vote.

Delinquent accounts reviewed and discussed.

At 6:30 p.m., Elaine Anderson made the motion to adjourn. Rory Conway 2nd the motion. The following vote was taken: Elaine Anderson-yes, Paul Hampton-yes, Larry Hunt-yes, Noah Livermore-yes, Rory Conway-yes. The motion was passed with a unanimous "yes" vote.

The meeting adjourned at 6:30 p.m.

Respectfully Submitted,

Gwen Pritchett Village Clerk