

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

Special Board Meeting Minutes

Tuesday, June 28, 2022

The Special Meeting was called to order by Village President Mark Heater at 6:00 p.m., Tuesday, June 28, 2022 to discuss Water and Sewer. The meeting was held at 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 was absent. Don Wilken arrived after roll call. Village Clerk Gwen Pritchett was absent.

The purpose of the meeting was to discuss the water and sewer operations. A company called Ion Environmental Solutions wants to take over the Village of Joy's Water and Sewer operations for \$2,230 per month. Jake Frieden will no longer be the Village of Joy's operator after June 30, 2022. Ion would replace Jake.

Jake Frieden charges \$1000 per month.

Mark Heater is going to try to get Ion to do the job for \$2,000 per month vs \$2,230.

Ion has contacts for supplies. It is not yet determined if their contacts can get supplies at a lower cost.

Ion currently takes care of Aledo and Morning Sun's water.

The Village of Joy is having issues with the system is because it is a new system.

All of the trustees reviewed and discussed the proposal from Ion.

The Village of Joy will continue to be responsible for maintenance on the system.

Larry Hunt wants to accept the contract even if they do not come down on their rate.

Motioned by Larry Hunt to accept the \$2,230 proposal from Ion Environmental Solutions for water and sewer operations. 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.

Elaine Anderson made the motion to adjourn the meeting. 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. The meeting adjourned at 6:12 p.m.

Respectfully Submitted,

Gwen Pritchett