Village of Joy

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

SPECIAL BOARD MEEITNG MINUTES Thursday, March 30, 2023

The special meeting of the Joy Village Board was called to order at 5:30 p.m. by Village President Larry Hunt.

Pledge of Allegiance

Roll call: Elaine Anderson, Paul Hampton, Patsy Peterson, Noah Livermore, Rory Conway

Don Wilken-Absent

Village Clerk, Gwen Pritchett was present for the meeting.

Village Attorney Mike Massey attended executive session by phone.

At 5:35 p.m., Village Trustee Noah Livermore made the motion to go into executive session. Village Trustee Roy Conway 2nd the motion.

The following vote was taken: Elaine Anderson-yes, Paul Hampton-yes, Patsy Peterson-yes, Noah Livermore-yes, Rory Conway-yes. The motion was passed with a unanimous "Yes" vote.

Village Trustee Paul Hampton made the motion to leave executive session at 6:05 p.m. Rory Conway 2nd the motion. The following vote was taken: Elaine Anderson-yes, Paul Hampton-yes, Patsy Peterson-yes, Noah Livermore-yes, Rory Conway-yes. The motion was passed with a unanimous "Yes" vote.

After discussion on Resolution 1, Series 2023-Resolution on Buildzoom Website Post

Village Trustee Noah Livermore made the motion to approve Resolution 1, Series 2023. Elaine Anderson 2nd the motion. The following vote was taken: Elaine Anderson-yes, Paul Hampton-yes, Patsy Peterson-yes, Noah Livermore-yes, Rory Conway-yes. The motion was passed with a unanimous "Yes" vote.

There was a discussion on the resolution and could it come back and bite the Village of Joy later. Village President is thankful that Mike Massey is the Village of Joy's attorney and is helping us with this project. Judd Giffin is currently the Village of Joys Engineer.

There is nothing saying Judd Giffin Engineering will not sue the Village of Joy. It is yet to be determined.

Village President Larry Hunt thanked everyone for attending the meeting with special thanks to Village Trustee Noah Livermore for his expert advice.

Village Trustee Noah Livermore made the motion to adjourn the meeting at 6:10 p.m. Rory Conway, 2nd the motion. The following vote was taken: Elaine Anderson-yes, Paul Hampton-yes, Patsy Peterson-yes, Noah Livermore-yes, Rory Conway-yes. The motion was passed by a unanimous "Yes" vote.

The meeting adjourned at 6:10 p.m.

Respectfully Submitted,

Gwen Pritchett Joy Village Clerk