

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

SPECIAL BOARD MEETING MINUTES

Tuesday June 27, 2023

The special meeting of the Joy Village Board was called to order at 5:30 p.m., Tuesday June 27, 2023 by Village President Larry Hunt. The meeting was held in Village Hall, 200 W. Main Street, Joy, Illinois

Pledge of Allegiance

Roll was called by Village President Larry Hunt.

Trustees present: Kristy Lee, Paul Hampton, Jason Huston, Noah Livermore, Rory Conway.

Village Trustee Patsy Peterson was absent.

Village Clerk, Gwen Pritchett was present

Village Attorney Mike Massie was present for the meeting by phone.

Village Trustee Noah Livermore made the motion to enter into executive session at 5:35 p.m. Rory Conway 2nd the motion. The following vote was taken: Kristy Lee-yes, Paul Hampton-yes, Jason Huston-yes, Noah Livermore-yes, Rory Conway-yes. The motion was passed with a unanimous "yes" vote.

Village Trustee Rory Conway made the motion to leave executive session at 5:55 p.m. Paul Hampton 2nd the motion. The following vote was taken: Kristy Lee-yes, Paul Hampton-yes, Jason Huston-yes, Noah Livermore-yes, Rory Conway-yes. The motion was passed with a unanimous "Yes" vote.

After discussion:

Village Trustee Noah Livermore made the motion approve to payment of basic engineering of \$16,589.21 upon close out documents being received. Rory Conway 2nd the motion. The following vote was taken: Kristy Lee-yes, Paul Hampton-yes, Jason Huston-yes, Noah Livermore-yes, Rory Conway-yes. The motion was passed with a unanimous "yes" vote.

Village Trustee Noah Livermore made the motion to pay the \$28,352.86 engineering invoice for the amendments approved by the Village. Rory Conway 2nd the motion. The following vote was taken: Kristy Lee-yes, Paul Hampton-yes, Jason Huston-yes, Noah Livermore-yes, Rory Conway-yes. The motion was passed with a unanimous "yes" vote.

Village Trustee Rory Conway made the motion to pay the \$78,317.04 with invoice and exhibit k for engineering. Paul Hampton 2nd the motion. The following vote was taken: Kristy Lee-yes, Paul Hampton-yes, Jason Huston-yes, Noah Livermore-yes, Rory Conway-yes. The motion was passed with a unanimous "yes" vote.

Village Trustee Noah Livermore amended his original motion to approve basic engineering of \$16,589.21 upon close out documents being received to include with FINAL CLOSE OUT TIME LINE-WITHIN 30 DAYS. Kristy Lee 2nd the motion. The following vote was taken: Kristy Lee-yes, Paul Hampton-yes, Jason Huston-yes, Noah Livermore-yes, Rory Conway-yes. The motion was passed by a unanimous "yes" vote.

Village Trustee Noah Livermore made the motion to approve Valley Construction Co. pay application for payment #12-Retainage Revised for \$46,070.75. Paul Hampton 2nd the motion. The following vote was taken: Kristy Lee-yes, Paul

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Hampton-yes, Jason Huston-yes, Noah Livermore-yes, Rory Conway-yes. The motion was passed with a unanimous "yes" vote.

Village Trustee Noah Livermore made the motion to approve Massie & Quick final invoice of \$29,912.50. Rory Conway 2nd the motion. The following vote was taken: Kristy Lee-yes, Paul Hampton-yes, Jason Huston-yes, Noah Livermore-yes, Rory Conway-yes. The motion was passed with a unanimous "yes" vote.

Village Attorney Mike Massie will pass along this information to Gary Davis so Gary can discuss with Judd Giffin.

Village Attorney Mike Massie suggested the Village of Joy send Gary Davis and Michael Wallace a letter to thank them both for everything they have done to help with the process.

The Village will owe around \$10,00 extra that is not covered by the USDA loan.

Village Trustee Noah Livermore made the motion to adjourn the meeting at 6:00 p.m. Rory Conway 2nd the motion. The following vote was taken: Kristy Lee-yes, Paul Hampton-yes, Jason Huston-yes, Noah Livermore-yes, Rory Conway-yes. The motion was passed with a unanimous "yes" vote.

Meeting adjourned 6:00 p.m.

Respectfully Submitted,



Gwen Pritchett
Joy Village Clerk