Village of Joy

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

REGULAR BOARD MEETING MINUTES

Wednesday, January 17, 2023

The Regular Meeting of the Joy Village Board was called to order at 5:30 p.m., Wednesday January 17, 2023 by Village President Larry Hunt. The meeting was held at Village Hall, 200 West Main Street, Joy, IL.

Pledge of Allegiance

Roll was called by Village President Larry Hunt.

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

Village Trustee Jason Huston arrived after roll call at 5:40 p.m.

Gwen Pritchett-Village Clerk was present.

Brian Glasgow with ION addressed the Joy Village Board. The brine tank transmitter problem has been taken care of. Brian installed a transducer. Brian asked for permission to purchase some lumber to build a shelf for supplies. Village President Larry Hunt gave Brian permission to purchase the lumber needed for the shelf. Britton invoice for \$881.20 was an older invoice. Britton invoice was reviewed and discussed. Britton still need to fix an issue in the control panel. Village President Larry Hunt said it is nice not to worry about the system, with special thanks to ION. It is also nice to have softened good water. Brian Glasgow left the meeting at 5:45 p.m.

Plow Truck Discussion: The plow truck is in poor condition and leaks really bad. Village President Larry Hunt looked at a used truck at Essigs in Aledo. The proposal for a F350 2014 Ford-gas engine 4X4 drive for \$39,000 was reviewed and discussed. A new plow and salt spreader would be needed. Village Trustee Rory Conway suggested shopping around. It was discussed that a lighter plow would be better but cost more. Truck prices are very high.

Village Trustee Noah Livermore made the motion to potentially purchase a used plow truck up to 45 thousand dollars with the approval of the board. Patsy Peterson 2nd the motion. The following vote was taken: Kristy Lee-yes, Paul Hampton-yes, Patsy Peterson, Jason Huston-yes, Noah Livermore-yes, Rory Conway-yes. The motion was passed with a unanimous "Yes" vote. It is not known if the current salt spreader will work on a different truck. Village President will have that checked out. A smaller spreader that slides in was discussed. Village President will check prices.

Village Trustee Paul Hampton discussed the CAT. It needs a different box blade or take the current box blade off. Village Trustee Rory Conway located a used blade at Mt. Vernon for \$400. The blade has a trip on it and angles to the right. Ice Chains are needed for the tractor.

An additive is also needed to keep for jelling up.

It was also discussed to purchase a 100 gallon tank for fuel.

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Currently the Village of Joy purchases diesel from Halcomb Oil.

The fuel tank for back of the pick-up has a hole in it and needs to be repaired.

The John Deere needs a new muffler.

Village Trustee Rory Conway will look on Market Place and Craig's list for ice chains

The blade on the back of the John Deere is a little short.

Driveway Snow Removal: Village President Larry Hunt discussed it is hard to plow streets and driveways. The Village of Joy charges residents of Joy \$25 to plow out a drive way. One person was recently very upset because when the streets were plowed it plowed in the end of the driveway. Larry said he would love to continue plowing driveways. Residents are put on a list and the plow truck driver works on the list after the streets are plowed. People become impatient with the process. This is understandable this year because the last several winters have been very mild. It will be printed on back of water bills and on facebook to allow 48 hours for driveways to be plowed out. Village President Larry Hunt asked trustees position on subject.

According to Village Trustee Paul Hampton the ideal situation is to have 2 people plowing, one person plowing the streets and one person opening up the end of driveways.

Village Trustee Noah Livermore's street is still not wide enough for a garbage truck.

106 E Beeson Street had a water leak inside. Not sure how long it has been leaking, but the whole house is damaged on the inside. The relator that is in charge of the property called Village Hall to let us know of the problem. He would not enter the house because he thought it might be unsafe. Village of Joy employee Nick Retherford went in and repaired the leak so the water would stop. The relator will be billed for the repair. The leak was a major water loss for the Village of Joy.

The purchase of a radar gun for the Police Department was approve at a prior board meeting, but has not yet been purchased.

The jetter from City of Aledo will hopefully be available for the Village of Joy to purchase soon.

It was noted that Eric Coulter gave a monetary donation for the dirt from the Village of Joy. Eric is using the dirt for fill.

After review and discussion, Village Trustee Noah Livermore made the motion to approve the December 20, 2023 Regular Board Meeting Minutes. Rory Conway 2nd the motion. The following vote was taken: Kristy Lee-yes, Paul Hampton-yes, Patsy Peterson-yes, Jason Huston-yes, Noah Livermore-yes, Rory Conway-yes. The motion was passed with a unanimous "Yes" vote.

Discussion: Village Trustee Paul Hampton asked about the \$17.33 to City of Aledo and for the supplies that was purchased at Walmart. These items were discussed.

After review and discussion, Village Trustee Noah Livermore made the motion to approve the January 2024 paid expenditures. Rory Conway 2nd the motion. The following vote was taken: Kristy Lee-yes, Paul Hampton-yes, Patsy

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

P&L and Balance sheet was review and discussed. No vote needed.

Delinquent Account reviewed and discussed.

At 6:40 pm, Village Trustee Noah Livermore made the motion to go into executive session to discuss Personnel. Patsy Peterson 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.

At 7:04 pm, Village Trustee Noah Livermore made the motion to leave executive session. Paul Hampton 2nd the motion. The following vote was taken: Kristy Lee-yes, Paul Hampton-yes, Patsy Peterson-yes, Jason Huston-yes, Noah Livermore-yes, Rory Conway-yes. The motion was passed with a unanimous "Yes" vote.

Village Trustee made the motion to adjourn the meeting at 7:05 p.m. Rory Conway 2nd the motion. The following vote was taken: Kristy Lee-yes, Paul Hampton-yes, Patsy Peterson-yes, Jason Huston-yes, Noah Livermore-yes, Rory Conway-yes. The motion was passed with a unanimous "Yes" vote.

Meeting adjourned at 7:05 p.m.

Respectfully Submitted

Gwen Pritchett Joy Village Clerk