Village of Joy

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

REGULAR BOARD MEETING MINUTES

Wednesday, May 15, 2024

The Regular Meeting of the Joy Village Board was called to order at 5:30 p.m., Wednesday May 15, 2024 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, Jason Huston, Noah Livermore, Rory Conway

Village Trustee Patsy Peterson-absent

Gwen Pritchett-Village Clerk-present

Public Present-Josh Hicks, Brian Glasgow

Brian Glasgow/ION addressed the Joy Village Board. There is a sewer leak behind Kevin Ortberg's grain bins. EPA has been notified. It is thought to be caused by a pressure relief valve that is stuck in the open position in the pit. There needs to be dry weather for a 4 to 5 days to repair. There is no danger to water ways. The pit will be pumped out for the repair. Brian will contact Josh Hickes to plan for the repair.

Brian discussed the quote from Electric Pump for the lift station pump yearly maintenance. The quote if for 1 year. The lift station has to be cleaned prior to Electric Pump pulling the pumps. Brian will call and get a quote for the cleaning from Advanced Plumbing. Discussion tabled until the June Board Meeting. Brian left the meeting at 5:45 p.m. Village President Larry Hunt compared the Electric Pump quote with MVP contract cost. Village Trustee Noah Livermore said Electric Pump does really good work.

Village Trustee Paul Hampton will be absent for the June Regular Board Meeting.

Village President Larry Hunt discussed the jetter that City of Aledo is going to sell. Village of Joy Board originally approved to pay \$850.00. The City of Aledo will not accept \$850.00. After discussion Noah Livermore made the motion is offer \$1,500 for the jetter with a cap of \$3,000. Village Trustee 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 of Joy received 2 bids for spray patch.

Spray Patch- ACE in the Hole and Scott's Spray Patch proposals were reviewed and discussed.

Chips can put on the streets that bleed through. Chips work better than sand.

It was discussed to use the Local Cure Funds for the spray patch and chips. The remainder of Local Cure Funds can be used to purchase a snow plow. This was discussed during a previous meeting.

If there are low spots in the crown of the streets, they need to be filled will cold patch before spray patching.

Village Trustee Rory Conway suggested doing prep work prior to spray patch.

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After discussion, Village Trustee Rory Conway made the motion to approve the \$6,512.50 spray patch quote from Ace in the Hole, beginning with (1) 750 gallon tank/10 hours, Jason Huston 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.

The Village of Joy received 1 bid for Electrical work for Christmas lighting and park bathroom electrical work. The bid from Advantage Electrical Services, Inc. was reviewed and discussed. After discussion, Village Trustee Noah Livermore made the motion to approve the \$1,750 bid for park bathroom electrical work from Advantage Electrical Services. 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.

Motioned by Village Trustee Noah Livermore to approve the \$210.00 per power pole bid, for Christmas décor, starting with 13 poles from Advantage Electrical Services. 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.

Park bathrooms are not unlocked and cleaned for the summer.

Highway 17 project will begin around June 20, 2024

Langman Construction Inc., approved for Village of Joy to receive milling from that project. The location for milling will be out east near the burn pile. GPS pin drop was sent to Langman. Langman will request IDOT approval for that location. The millings will really benefit Village of Joy. Uses for the millings were discussed. The dirt pile will be move to prepare for millings.

Alley UPDATE - Penn to Washington

There is no update this meeting for the closing of this alley. Attorney has been contacted. Village of Joy waiting on paperwork for alley and for the sale of Main Street property. Attorney will be contacted again for update. Village Trustee Rory Conway asked if there are other Alleys that need to be closed. Village President Larry Hunt will check on other alleys to be closed.

After review and discussion, Village Trustee Rory Conway made the motion to approve the April 17, 2024 Regular Board Meeting Minutes. Noah Livermore 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 review and discussion, Village Trustee Noah Livermore made the motion to approve the May 2024 paid expenditures. 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.

Balance Sheet and P&L were reviewed and discussed.

There is no delinquent account report. Late fees are not added until the 16th of the month.

Work needs to begin on the 2025 street project. Paperwork will need to be sent to IDOT for the project by January.

Maps will be printed and given to trustees to mark when they drive around looking at what streets need to have work done on them. Streets will be discussed at the June 2024 Regular Board Meeting.

Westmer One Stop and Fire Station may want to from their approach from concrete to street filled in during the street project.

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Village Trustee Paul Hampton has discussed police protection with George Howard.

Joy Fest Update: So far the date is set for September 14, 2024. There are no updates.

Additions to the Agenda – Josh Hicks discussed removing the dead tree in the park. The tree is location on the east side of the pavilion. According to Josh, the tree is small enough to be cut down by Village of joy instead of hiring a contractor. There is also a stump that needs to be removed in the park. Village President Larry Hunt will look at the tree and tree stumps in the park on Thursday, May 18, 2024.

Village Trustee Noah Livermore made the motion to adjourn the meeting at 6:50 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.

The meeting adjourned at 6:50 p.m.

Respectfully Submitted,

Green Purchett

Gwen Pritchett Joy Village Clerlk