Village of Joy

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

REGULAR BOARD MEETING MINUTES

Wednesday, December 18, 2024

The Regular Meeting of the Joy Village Board was called to order at 5:30 p.m., Wednesday December 18, 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, Patsy Peterson, Jason Huston, Noah Livermore, Rory Conway

Village Clerk Gwen Pritchett-present

Public Present-Josh Hicks, Brian Glasgow, Evan Seefeld

Brian Glasgow with ION address the Village Board of Trustees. Village President Larry Hunt and all of the Trustees had a copy of the Altorfer service agreement for the Village of Joy's generators. The price includes oil and supplies. The cost was lowered from the original price.

The quote for the 2nd lift station pump was pre-approved during an earlier regular board meeting. The quote was reviewed but no action was needed. Brian had parts to replace at the treatment plant.

Village Trustee Paul Hampton said the strong chlorine smell at his house is normal now.

Brian Glasgow left the meeting at 5:40 p.m.

Evan Seefeld addressed the Village Board of Trustees. Evan owns property at 321 W Center Street in Joy. The property is located on Highway 17. His yard has steep bank that is very difficult to mow. Evan would like to rock the bank so it does not have to be mowed. He spoke with IDOT and they recommended he discuss his plans with the Village of Joy. IDOT said the property does not belong to them. The property is not the property of the Village of Joy. Village Trustee Noah Livermore recommended Evan discuss and document his plan with IDOT. Evan will need to call in a JULIE. His plan is to begin his project in the spring of 2025. Village Trustee Noah Livermore suggested Evan use some of the left over rock from the highway 17 project. The rock is stored at the Village of Joy's east lot. Evan left the meeting at 5:50 p.m.

Altorfer Service Agreement- discussion continued.

The Village of Joy does not need to have Altorfer inspect the generators several times a year. The Village of Joy only needs them to come to Joy to service the generators once a year. The agreement is for 1 visit per year for 3 years. \$2,210.00 per year.

After discussion, Village Trustee Paul Hampton made to motion to accept Altorfer Quote# 24-MK-22630 for 3 years, 1 visit per year. 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.

Village Trustee Paul Hampton wants to make sure the antifreeze is good in each generator.

Pauley Tree service has not completed the job they were hired to do. They will be contacted for an estimated completing date.

Village Trustee Noah Livermore said the office trailers that are setting out east of town will be removed in the spring of 2025.

Village of Joy

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

November 2024 regular board meeting minutes were reviewed and discussed. All Christmas light photo cells have been repair and are working. Discussed tire chains for Village trucks. After discussion, Village Trustee Paul Hampton made the motion to approve the November 2024 Regular Board Meeting Minutes. Patsy Peterson 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.

The Village of Joy's Christmas Ornaments are selling very well this year.

After review and discussion Village Trustee Noah Livermore made the motion to approve the December 2024 paid expenditure. 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.

November Balance Sheet and P&L was reviewed. There was no discussion.

Delinquent accounts reviewed and discussed. #47 has a leak protection claim. Account #234-5 has been contacted, water is still on. Waiting for payment of account #36.

Village Trustee Noah Livermore discussed the pit that his water meter is in. He asked Josh Hicks to take a looks at it. The meter does not work.

City Wide Christmas Decorating Contest Winners for 2024 are as follows:

#1 Jeff Hill- \$100

#2 Kristy Lee- \$75.00

#3 United Methodist Church- \$50.00

Additions: Village Trustee, Paul Hampton discussed a Box Blade that is for sale in Aledo at Landmark Landscape. The price is \$2,600. If purchased it would have to be modified to fit Village of Joy equipment. The discussion will be revisited later if there is a need for a backup.

Village employee Josh Hicks discussed the jetter that was purchased from City of Aledo. The tank is split and is need of repair. It was discussed to weld the split. The project will be addressed in the spring.

The backhoe has a hydraulic leak. Village President Larry Hunt asked Josh Hicks to make sure all of the fittings are tight. Blade is on the back of the JDeere. All equipment is inside.

Village Trustee Paul Hampton discussed the white pick-up. Paul wants to make sure all of the belts are tight.

Village Trustee Nosh Livermore made the motion to adjourn the meeting at 6:30 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.

The meeting adjourned at 6:30 p.m.

Respectfully Submitted

Gwen Pritchett Joy Village Clerk