# Village of Joy

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

#### REGULAR BOARD MEETING MINUTES

Wednesday, November 20, 2024

The Regular Meeting of the Joy Village Board was called to order at 5:30 p.m., Wednesday November 20, 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, Rory Conway

Absent-Village Trustee, Noah Livermore Village Clerk Gwen Pritchett-present Public Present-Josh Hicks, Brian Glasgow

Brian Glasgow addressed the Village Board – When 3-E inspected the generator behind the treatment plant the batteries were dead and needed to be replaced. They did not replace the batteries. Altorfer was contacted. They came to Joy and replaced the batteries, and gave a quote for the yearly maintenance. Their quote was more than the cost 3-E. Brian said he has never had a bad issue with Altorfer. ION has always struggled with 3-E.

The new batteries went dead already, so Altorfer will be back to figure out what the problem is. Something is draining batteries. The Village of Joy needs a reliable company to service these generators.

Altorfer and 3-E contracts were reviewed and compared.

Brian's recommendation is to service the generators once a year just before cold weather. Brian always checks the generators and contacts 3-E if there is a problem anyway, so paying for them to come to Joy and check the generators is several times a year is not actually necessary.

The phase monitor went bad at the lift station. Brian bypassed it. A part was ordered. Brian will install the part when it arrives.

The solenoid went out of the brine tank at treatment plant.

The battery back-up on the pc at the treatment had to be replaced.

Village Trustee Paul Hampton asked if the chlorine levels are high. There is a strong chlorine smell at his house.

Village Trustee Rory Conway asked Brian how he feels about working with Altorfer. Brian stated he really likes working with them, they have been very reliable. If a new service agreement information is received before the next regular board meeting it will be shared with Village President Larry Hunt and all of the trustees to it can be considered. Will discuss Altorfer at the December meeting.

Brian Glasgow left the meeting at 5:55 p.m.

Village President Larry Hunt discussed the 2024 Christmas Ornament. The art work was received late. Ornament will be ordered as soon as possible.

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Village of Joy Christmas lights are installed. A man lift was rented for the project (\$150.00) for safety. 3 photo cells are not working and have water inside. The company who installed the photo cells will repair or replace them 11/21/24.

Josh Hicks did a great job hanging the lights.

October 16, 2024 Board Meeting Minutes were reviewed and discussed. Village Trustee Paul Hampton said the back tires on the John Deere should be replaced. One of the tires is leaking out of the valve stem. Josh Hicks will get pricing for new tires. If possible he will get at least 2 bids.

The Cylinders should be back next week.

RBI Funds were briefly-discussed

Village Trustee Paul Hampton suggested putting on tire chains on the white ford for salt spreading. The Village of Joy has chains that were donated by Village Trustee Rory Conway. All chains will be checked for size,

The Village of Joy hired Andy Retherford to deliver and pick up the backhoe to Altorfer in Davenport for repairs. Andy did not charge the Village of Joy for pick-up and delivery because he got millings from the Village of Joy.

After review and discussion, Village Trustee Rory Conway made the motion to approve the October 16, 2024 Regular Board Meeting Minutes. Patsy Peterson 2<sup>nd</sup> the motion. The following vote was taken: Kristy Lee-yes, Paul Hampton-yes, Patsy Peterson-yes, Jason Huston-yes, Rory Conway-yes. The motion was passed with a unanimous "Yes" vote.

After review and discussion, Village Trustee Rory Conway made the motion to approve the November 2024 expenditures. Kristy Lee 2<sup>nd</sup> the motion. The following vote was taken: Kristy Lee-yes, Paul Hampton-yes, Patsy Peterson-yes, Jason Huston-yes, Rory Conway-yes. The motion was passed with a unanimous "Yes" vote.

October 2024 Balance Sheet and P&L reviewed and discussed.

Delinquent accounts reviewed and discussed.

### Tax Levy Ordinance #2 Series 2024

Patsy Peterson made the motion to pass and approve Ordinance #2, 2024- Tax Levy Ordinance for Village of Joy. Kristy Lee 2<sup>nd</sup> the motion. The following vote was taken: Kristy Lee-yes, Paul Hampton-no, Patsy Peterson-yes, Jason Huston-yes, Rory Conway-yes. The motion was passed and approved with a 1-no, 4-yes vote.

Village of Joy Christmas Decorating Contest discussed. Judging will be held, December 16 and 17, 2024. Judges are Joe Hunt, Diana Hunt and Patsy Peterson. The Prizes will stay the same- 1st place-\$100, 2<sup>nd</sup> place-\$75, 3<sup>rd</sup> place-\$50.

Employee Christmas Bonuses discussed. Last year was \$250.00. After discussion Village Trustee Paul Hampton made the motion to approve \$250.00 bonus per employee. Patsy Peterson 2<sup>nd</sup> the motion. The following vote was taken: Kristy Lee-yes, Paul Hampton-yes, Patsy Peterson-yes, Jason Huston-yes, Rory Conway-yes. The motion was passed with a unanimous "Yes" vote.

Addition to the agenda- Reminder of the Caucus on December 2. The board positions that will be up for nomination are for the following people: Noah Livermore, Jason Huston and Paul Hampton. Peoples Party Caucus will begin at 7:00 p.m. at Village Hall. Citizens Party Caucus will begin at 7:00 p.m. at the new Joy Fire Station.

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Village Trustee Paul Hampton recommended servicing the white pickup before bad weather hits.

It would be a good to store the jetter inside where it will be warm for the winter.

The jetter needs a new head for cutting tree roots out of the sewer lines.

Rory Conway made the motion to adjourn the meeting at 6:42. p.m. Paul Hampton 2<sup>nd</sup> the motion. The following vote was taken: Kristy Lee-yes, Paul Hampton-yes, Patsy Peterson-yes, Jason Huston-yes, Rory Conway-yes. The motion was passed with a unanimous "Yes" vote.

The meeting adjourned at 6:42 p.m.

Respectfully Submitted

Gwen Pritchett Joy Village Clerk