

**Village of Dix  
217 North Main Street  
Dix, Illinois 62830**

**Minutes for Regular Monthly Meeting April 19, 2022**

The Dix Village Board met in regular scheduled session on Tuesday, April 19<sup>th</sup>, 2022, at the Dix Village Hall. Village President, Kurt Karcher, called the meeting to order at 7:00 P.M.

**Roll Call:**

Trustees Present: Paul Ayers, Judy Bronson, Whitney Lipps, Tiffany Gentles, Sean Wilkey

Trustees Absent:

Officers Present: Village President – Kurt Karcher, Village Treasurer Sharon Bean

Officers Absent: Village Clerk – Brandy Mount

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A motion was made to approve the minutes with minor changes from the March 8<sup>th</sup> 2022, regular board meeting by Tiffany Gentles. A second to the motion was made by Whitney Lipps.

***Motion Carried: 5-0***

**Treasurer Report:** A motion to accept the Treasurer's Report was made by Whitney Lipps. A second to motion was made by Tiffany Gentles.

***Motion Carried: 5-0***

**Payment of bills:** A motion to approve payment of the bills was made by Paul Ayers. A second to the motion was made by Judy Bronson.

***Motion Carried: 5-0***

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**Building and Grounds Committee:**

Cody repaired downspouts and electrical covers and at the park, cleaned trash out of right of way. Fixed water fountain that was leaking and cleaning picnic tables.

**Street and Alley Committee:**

Cody installed speed radars, patched potholes. Summer mowing Cody will do finish mowing by gas station. Bushhog will be done when it dries up some. Update from Kenny Hails regarding road, additional conversation needed with Village attorney on who owns the property and how

to handle ownership. Discussion with Jeff Pierce, about ownership of Osborn Ln, plat map shows that he owns to the edge of Paul Ayers driveway on 37. Further discussion with attorney should be had on ownership and maintenance.

**Police Commission Committee:**

It's very hard to get any shifts. Will be contacting to adjust focus toward reduction of speeding.

**Community Organizer Report:**

Hippity Hop East Egg Hop was chilly. 9 business setup and about 25 children. Dumpsters available May 28-30<sup>th</sup> after clean up and rummage sale on 14<sup>th</sup>. Flyers to be printed. Police & First Responder cookie drive to be discussed at May meeting.

**Recognition and Comments from the Public:**

Nana Knoenegstein – individual who bought the church is wondering if Village knew when it was built.

Jena Allen – Traffic backing up on 37, especially Thur-Sat, they're open to ideas on how to make it safe.

Charles Burge – mentioned using right shoulder N of Madison as 'turn off lane', possibly re-route traffic.

**Business Items:**

- Item #1: Discussion of 2022-2023 Budget

Kurt presented annual Appropriation ord. and explained line items.

No Motion Required

- Item #2: Discussion of Jefferson County EMA Hazard Mitigation Planning

No Motion Required

- Item # 3: Approval of bids for Meadow Lane drainage project

Paul explained to grade the drainage ditch south of ball field and culvert ditch from cul-de-sac received bid of \$1200.00. This is essentially cleaning the drains. Meadow Lane drain basins that have breached, 4 in total. MFT funds are available to use for each of these projects.

Motion was made by Paul Ayers to clean the ditch with the \$1200.00 bid received from Jax's which includes repairing the basins, and to seek bids for additional ditch work. A second to the motion was made by Judy Bronson.

Motion Carried: 5-0

- Item # 4: Approve Street and alley projects

Motion was made by Judy Bronson to repair Culvert breaches on Washington and South Marshall St and to fix potholes on W. North St and solicit bids for asphalt overlays and road repairs. A second to the motion made by Tiffany Gentles.

*Motion Carried: 5-0*

- Item # 5: Approve bid for Painting Projects

Whitney reported she received 2 bids, one from Men in White with 5y warranty that includes the ceiling and all the walls for \$8,484.00. Second bid was from Ullery Painting, no warranty, for \$5,500.00.

Motion was made by Tiffany Gentles to approve the bid from Men in White for \$8,484.00. A second to the motion was made by Paul Ayers.

*Motion Carried: 4-1*

- Item # 6: Approve bid for Trees and Landscaping Project

Motion was made by Tiffany Gentles to table this item until next meeting. A second to the motion was made by Whitney Lipps.

*Motion Tabled: 5-0*

- Item # 7: Approve Phillips 66 Card Application

Motion was made by Tiffany Gentles to apply for a credit card for \$1000.00 limit. A second to the motion was made by Sean Wilkey.

*Motion Carried: 5-0*

- Item #8: Approve Scheduled Closure/Traffic Diversion on Madison

Motion was made by Whitney Lipps to approve the scheduled road closure on Madison For Thurs, Fri & Sat. A second to the motion was made by Tiffany Gentles.

*Motion Carried: 5-0*

- Item #9: Approval of Craft/Vendor Fair in Community Center

Motion was made by Tiffany Gentles to approve the Craft/Vendor Fair in the Dix Village Community Center on June 18<sup>th</sup> with approval of policy as written minus the cancellation item. A second to the motion was made by Paul Ayers.

*Motion Carried: 5-0*

- Item #10: Ordinance violation report

Awaiting to hear from Village attorney on some items he's finalizing. Nothing new to report.

*No Motion Required.*

- Item #11: Miscellaneous:

Sent letter to Lori / Gas Station regarding video gaming. See attachment.

Received letter from State Senators office, Mother's Day Diaper Drive 4/11-29<sup>th</sup>, various items needed and can be dropped off at or sent to, 1032 W Industrial Park, Murphysboro.

Letter received from Charter, nothing fully to report as Charter is not available yet for our residents.

Sean Wilkey – 928 Adams St. asked for someone to come look at Tri County took out 2 trees, but left the mess. Two stumps, one on Duncan and one on Adams. Please confirm whose responsibility they are to remove.

Judy – asking about Ameren and co-op.


Item #12: Adjournment:

Motion was made by Tiffany Gentles to adjourn. A second to the motion was made by Whitney Lipps.

Motion Carried: 5-0

Meeting adjourned at 8:54 PM

  
Village Clerk

  
Village President