

**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 19th, 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

A motion was made to approve the minutes with minor changes from the March 8th 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

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 28-30th after clean up and rummage sale on 14th. 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

