

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

Minutes for Special Board Meeting April 26, 2022

The Dix Village Board met for a special board meeting on Tuesday, April 26, 2022, at the Dix Village Hall. Village President, Kurt Karcher, called the meeting to order at 7:01 P.M

Roll Call:

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

Trustees Absent:

Officers Present: Village President – Kurt Karcher, Village Treasurer - Sharon Bean, Village Clerk, Village Clerk – Brandy Mount

Officers Absent:

Business Items:

- Item #1: Accept Resignation of Village Employee, Shirley Wilson (Effective April 30, 2022).

Motion made by Paul Ayers to accept the resignation of Shirley Wilson Village Employee. A second to the motion was made by Judy Bronson.

Motion Carried: 5-0

- Item #2: Announce Planned Resignation of Street and Alley Chair (To be announced at May meeting, Effective TBD)

No Motion Required:

- Item # 3: Approve Bid for Flooring at Community Center

Whitney Lipps received two quotes, one from One Stop Flooring for \$10,494.79. The second bid came from Hamilton County Flooring for \$11,551.30.

Tiffany Gentles made a motion to approve the bid from One Stop Flooring for \$10,494.79. A second to the motion was made by Paul Ayers.

Motion Carried: 4-1
4 approved, 1 abstained

- Item # 4: Approve bid for Landscaping at Community Center

Whitney Lipps received a bid from 7 Acres Nursery for Community Center landscaping. A second to the motion was made by Tiffany Gentles.

Motion Carried: 5-0

- Item # 5: Review of Remaining Fiscal Year Budget and Existing Approved projects

Meadow Lane drain basins, Culvert breach on Washington St & Marshall St, potholes on W. North. All projects will come out of MFT fund, \$8,177.00. Remaining \$3,785.00 in MFT.

Asphalt overlay on West St to Madison behind Yellin Hellen's. Bid from Jax Asphalt for \$9392.00. Will come out of Non MFT, Street and Alley Repairs or Improvements.

No Motion Required:

- Item # 6: Discuss and Prioritize Additional Projects in Need of Bid Solicitation

Reviewed document from Paul Ayers for completed improvements/projects FY2023 potential / planned projects.

No Motion Required:

- Item # 7: Discuss and Prioritize Additional Projects to Budget for Next 1-3ys

Reviewed document from Paul Ayers for completed improvements/projects FY2023 potential / planned projects.

No Motion Required:

- Item #8: Approve Purchase of Replacement Culverts Needed to Widen Entrance and Exit of Yellin Helen's

Motion was made by Whitney Lipps to purchase two culverts for Yellin Helens. A second to the motion was made by Tiffany Gentles.

Motion Carried: 5-0

- Item #9: Approve West Street Asphalt Overlay Project

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

Motion Tabled:

- Item# 10: Approve Immediate Payment for Initial Portion of Flooring and Painting Projects

A motion was made by Tiffany Gentles to pay \$3,597.40 to Hamilton County Flooring, and \$1,696.80 to Men in White for initial portion of the project. A second to the motion was made by Paul Ayers.

Motion Carried: 5-0

