

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

Minutes for Regular Monthly Meeting February 8th, 2022

The Dix Village Board met in regular scheduled session on Tuesday, February 8, 2022, at the Dix Village Hall. Motion was made by Judy Bronson to appoint Tiffany Gentles as Mayor Pro Tem in Village President Kurt Karcher's absence. A second to the motion was made by Paul Ayers. Village Trustee Tiffany Gentles called the meeting to order at 7:00 P.M.

Roll Call:

Trustees Present: Tiffany Gentles, Whitney Lipps, Paul Ayers, Judy Bronson, Sean Wilkey (came in after initial roll call)

Trustees Absent:

Officers Present: Village Treasurer Sharon Bean, Village Clerk Brandy Mount

Officers Absent: Village President – Kurt Karcher

A motion was made to approve the minutes from the February 8, 2022, regular board meeting by Judy Bronson. 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 Judy Bronson.

Motion Carried: 5-0

Payment of bills: A motion to approve payment of the bills with minor changes was made by Judy Bronson. A second to the motion was made by Whitney Lipps.

Motion Carried: 5-0

Building and Grounds Committee:

Cody did great job on sidewalks. Shirley has bookings for the rest of February. Hoping by March meeting we can review bids for flooring.

Street and Alley Committee:

Radar Speed Sign update: IDOT to contact for a date to come assist with installation.

Snow Removal 2/2-2/4/22; Streets plowed and salted during this time.

March will start the pot hole fill projects throughout the village.

Police Commission Committee:

20 part time hours scheduled

Community Organizer Report:

N/A

Recognition and Comments from the Public:

Shirley: Check the marque because the date showed for December.

Don: Complaint about the snow plow, couldn't get out of the driveway.

Kenny Hail: complaint about the snow removal. Kenny questioned if S. Marshall St. village property or does he own it. Kenny stated there is a survey pin in the front yard of Greg Shelton's yard. Kenny stated there is road damage that needs repaired and trees that needs removed. He is willing to do the work, if its his property, however if it's the Villages property they should manage the repairs. Paul responded that he and Kurt were going to work with the Village attorney to review plat maps to determine whether the road is the villages and if they are responsible for the maintenance.

Business Items:

- Item #1: Update on Spectrum Project

Time frame: 2-3mo until completion. Some IDOT issues, and hit a water line.

No Motion Required

- Item #2: Approval of Bids for Meadow Lane Drainage Project

