

Village of Dix
217 North Main Street
Dix, Illinois 62830

Regular Monthly Meeting June 14th, 2022

The Dix Village Board met in regular scheduled session on Tuesday, June 14th, 2022, at the Dix Village Hall. Village President, Kurt Karcher, called the meeting to order at 7:00 P.M.

Roll Call:

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

Trustees Absent:

Officers Present: Kurt Karcher – Village President

Officers Absent: Brandy Mount – Village Clerk, Sharon Bean – Village Treasurer

A motion was made to approve the regular board meeting minutes for May by Tiffany Gentles. A second to the motion was made by Judy Bronson.

Motion Carried: 4-0

Treasurer Report: A motion to accept the Treasurer's Report was made by Judy Bronson. A second to motion was made by Whitney Lipps.

Motion Carried: 4-0

Payment of bills: A motion to approve payment of the bills was made by Sean Wilkey. A second to the motion was made by Judy Bronson.

Motion Carried: 4-0

Building and Grounds Committee:

Nothing to report

Street and Alley Committee:

See Business Item number 4

Police Commission Committee:

No Update

Community Organizer Report:

Received Kim's resignation as of 7/1/2022. Will accept the formal resignation at July's monthly meeting.

Recognition and Comments from the Public:

Kim – asked about head light in her shop parking lot. No info was available.

Nana K – Asking about weeds across the street, asking who is in charge of weeds in ditch. No action needed as residents are responsible for weeding their own ditches.

Business Items:

Item #1: Approval of McBride 2nd Subdivision

A motion was made by Tiffany Gentles to approve as presented by Round Table Design. A second to the motion was made by Sean Wilkey.

Motion Carried: 4-0

Item #2: Discussion of 2022-2023 Budget, and Review Draft #3

No action required

Item #3: Approve West Street Overlay Project

A motion was made by Sean Wilkey to approve the Asphalt overlay project of West Street from W. North to Madison Street with Jax Asphalt for \$9,392.00. A second to the motion was made by Tiffany Gentles.

Motion Carried: 4-0

Item #4: Approve Street and Alley Projects

Allison bid with guardrail, Vallies bid does not include guardrail. The number of roads are identical on each bid.

Motion was made by Sean Wilkey to approve the Charles Allison bid for all the road work that needs to be done for \$37,000. A second to the motion was made by Tiffany Gentles.

Motion Carried: 4-0

Received two different bids from Jax Asphalt to repair two different spots on Rt 37 and near Jefferson Street.

Motion was made by Tiffany Gentles to accept both bids for asphalt repair on Rt 37. A second to the motion was made by Sean Wilkey.

Motion Carried: 4-0

Item #5: Review Scheduled Closure / Traffic Diversion on Madison

Motion was made by Judy Bronson to table his item indefinitely until we actually have something to review. A second to the motion was made by Tiffany Gentles.

Motion Tabled: 4-0

Item #6: Approve Scheduled Closure of West Street for Vendor Fair

Motion was made by Judy Bronson to close West Street from Washington to Jefferson Street for Market Day on 6/18 from 6a-5pm. A second to the motion was made by Tiffany Gentles.

Motion Carried: 4-0

