

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

Minutes for Regular Monthly Meeting March 8, 2022

The Dix Village Board met in regular scheduled session on Tuesday, March 8, 2022, at the Dix Village Hall. Village President, Kurt Karcher, called the meeting to order at 7:03 P.M.

Roll Call:

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

Trustees Absent: 0

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

Officers Absent: Village Clerk Brandy Mount

A motion was made to approve the minutes from the February 8th 2022, regular board meeting by Paul Ayers. 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 Judy Bronson. A second to motion was made by Whitney Lipps.

Motion Carried: 5-0

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: 5-0

Building and Grounds Committee:

A dozen or so flags have broken. Fixed parking spot from snow plowing. Several rentals in the center. Plan on mulching landscaping and installing arch climbers. On 3/18/22 Fire & Safety coming to inspect village hall.

Street and Alley Committee:

Received the speed limit signs, which will be installed as soon possible. Snow removal update from February. Discussed summer mowing contract. Discussed further projects planning for this spring/summer.

Police Commission Committee:

County is struggling to find deputies and filling hours when they can.

Community Organizer Report:

2/22/22 Had planning meeting and several ideas for April through June.

April 9th 9a-11a 'HIPPIITY HOP EASTER EEGG STOP', which will consist of handing egg bags out.

May 7th 9-11a Clean Up Day

May 11-16 'Take and Bake' to acknowledge first responders.

Would also like to look further into 'Take a book leave a book' in front of the village hall. Also wondering if IDOT would help clean up interstate ramps.

Recognition and Comments from the Public:

Cody Champ: Inquired if there were anything he could or could not work on for the village. Example would be the speed limit sign etc. Just asked that he send a quick text to check.

Nana K: asking if the ramp going 57 south will be closed when construction is in full swing. Tiffany confirmed with IDOT that the southbound exit onto 57 will not be closed.

Business Items:

- Item #1: Distribution of Economic Interest forms

Economic interest forms will be placed in mailboxes and Kurt would like them signed ASAP.

No Motion Required

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

EMA in process of planning mitigations for hazards that they occur such as tornadoes etc. Meeting so they have funding to fix drainage from those types of hazards.

No Motion Required

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

Motion was made by Whitney Lipps to table this item until the April 2022 meeting. A second to the motion was made by Judy Bronson.

Motion Tabled: 5-0

- Item # 4: Approve Street and alley projects

Motion was made by Whitney Lipps to table this item until the April 2022 meeting. A second to the motion was made by Judy Bronson.

Motion Tabled: 5-0

- Item # 5: Approve Continuation of mowing contract

Village had Bill Gray mow last year, and Cody has agreed to do the 'finishing mowing'. Bill Gray was ok to keep bush hogging and keep the same rate.

Motion Carried: 5-0

- Item # 6: Approve change to flag placement procedures

Motion made by Judy Bronson to place flags on Rte. 37 from speed limit sign to speed limit sign. A second to the motion was made by Paul Ayers.

Motion Carried: 5-0

- Item # 7: Approve donation request from MVTHS Music Boosters

Village should support more than just one program.

Motion was made by Sean Wilkey to give \$100 to the MVTHS Music Boosters. A second to the motion was made by Judy Bronson.

Motion Carried: 5-0

- Item #8: Approve donation request from MVTHS for the Popcorn Pete show

Motion was made by Whitney Lipps to give \$100 to the MVTHS Popcorn Pete show. A second to the motion was made by Sean Wilkey.

Motion Carried: 5-0

- Item #9: Ordinance violation report

2 current letters to send out tomorrow.

No Motion Required

- Item #10: Miscellaneous

Hippity Hop Easter Egg Stop: Motion was made by Tiffany Gentles to set the date of Saturday April 9th from 9a-11am. A second to the motion was made by Whitney Lipps.

Motion Carried: 5-0

Little Free Library: A motion was made Paul Ayers to put this into motion. A second to the motion was made by Tiffany Gentles.

Motion Carried: 5-0

Discussion of a tree sale in Wayne City – might look into larger trees the 7 Acres establishment. Motion was made by Sean Wilkey to get a quote from 7 Acres for trees and placement in the park for next year. A second to the motion was made by Paul Ayers.

Motion Carried: 5-0

Meeting adjourned at 8:03 PM



Village Clerk



Village President