

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

**Minutes for Special Board Meeting May 23<sup>rd</sup>, 2023**

The Dix Village Board met for a special board meeting on Tuesday, May 23<sup>rd</sup>, 2023, 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, Whitney Lipps, Tiffany Gentles, David Barron, James Burris

Trustees Absent:

Officers Present: Village President – Kurt Karcher, Village Clerk, Village Clerk – Brandy Mount

Officers Absent: Village Treasurer - Sharon Bean

**Business Items:**

- Item #1: Approve bid for E. Lincoln Ditch Clean Up

A motion to accept the bid from Connaway Excavating for \$2,500 to dig the ditch out, and another \$2,000 to haul the dirt out was made by Whitney Lipps. A second to the motion was made by Tiffany Gentles.

Motion Carried: 4-1

- Item #2: Discuss and Prioritize Additional Projects to Budget for Upcoming Fiscal Years.

No Motion Required

- Item # 3: Miscellaneous

Kurt Karcher: ARPA committee meet last week, explain the Village of Dix did not handle water repairs.

No Motion Required:

- Item # 4: Adjourn

A motion was made by Judy Bronson to adjourn. A second to the motion was made by James Burriss.

Motion Carried: 5-0

Meeting adjourned at 7:57PM



Village Clerk



Village President