Village of Dix 217 North Main Street Dix, Illinois 62830

Regular Monthly Meeting October 11, 2022

The Dix Village Board met in regular scheduled session on Tuesday, October 11th 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, Whitney Lipps, Tiffany Gentles, David Barron, Matt Renaud

Trustees Absent: Sean Wilkey

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

Mount - Clerk

Officers Absent:

A motion was made to approve the regular board meeting minutes with minor changes for September 2022 by Judy Bronson. A second to the motion was made by Tiffany Gentles.

Motion Carried: 5-0

<u>Treasurer Report</u>: A motion to accept the Treasurer's Report was made by Whitney Lipps. A second to motion was made by Tiffany Gentles.

Motion Carried: 5-0

<u>Payment of bills</u>: A motion to approve payment of the bills was made by Judy Bronson. A second to the motion was made by Matt Renaud.

Motion Carried: 5-0

Building and Grounds Committee:

1st mess in the Community Bldg and charged the \$50 fee. Had to call Ford's Plumbing to fix the issue.

Market Days, 42 vendors signed up, over 1,100 interested.

Street and Alley Committee:

Guard Rail is in.

Police Commission Committee:

September hours: worked 12 hours, with 2 traffic stops.

Community Organizer Report:

Trunk or Treat 10/28

Recognition and Comments from the Public:

Nana K - Likes the new swings at the park. Also wanting to know about the sidewalk. No updates yet on that.

Business Items:

Item #1: Presentation by Jim Zarlingo from Spectrum

Jim stated they are looking to be ready by the end of October, if not the first of November. They are about ready to start testing.

No Motion Required

Item #2: Discussion of 'Slow Children Playing' Sign Installation

A motion was made by Tiffany Gentles to see if we can purchase 15 posts for signs locally, and if not then order from the sign company. A second to the motion was made by Matt Renaud.

Motion Carried: 5-0

Item #3: Discussion of Upcoming Election

All but Tiffany Gentles and Judy Bronson's seats are up for election, several seats are available. Dates will be posted tonight for packet pick up for next week.

No Motion Required:

Item #4: Miscellaneous

N/A

Item #5 Adjournment

A motion was made by Tiffany Gentles to adjourn the meeting. A second to the motion was made by Whitney Lipps.

Motion Carried: 5-0

Meeting adjourned at 7:30 PM

Village Clerk

Village President