Village of Dix 217 North Main Street Dix, Illinois 62830

Regular Monthly Meeting September 13, 2022

The Dix Village Board met in regular scheduled session on Tuesday, September 13th 2022, at the Dix Village Hall. Village President, Kurt Karcher, called the meeting to order at 7:00 P.M.

Roll Call:

Trustees Present: Judy Bronson, Whitney Lipps, Tiffany Gentles, Sean Wilkey, David Barron, Matt Renaud

Trustees Absent:

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 for August 2022 by Sean Wilkey. A second to the motion was made by Tiffany Gentles.

Motion Carried: 6-0

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

Motion Carried: 6-0

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

Motion Carried: 6-0

Building and Grounds Committee:

Purchased new swings for the park. Update on Vendor Fair, is growing. Almost 40 vendors are signed up.

Street and Alley Committee:

Judy Bronson reported the following:

She received estimates from Jax for drainage by bank, \$1,784.00 to bring the drain pipe down, asphalt over and put a drain plate in.

Jax completed the work on West St. Children are Playing have been ordered, and will ship on the 15th.

Spoke to Spectrum, estimating completion at the middle of October. Spectrum will fix holes they made once all their work is complete.

Called State of Illinois on Rt 37, about pot holes however was told they are not big enough to work on yet.

Matt Renaud reported that checked the sidewalks. The corner of Marshal St. and Washington St. has uneven tiles, but not sure at this time what we can do with it. Worst sidewalk problem is west of Rome Grade School.

Police Commission Committee:

Sean Wilkey Reported: Received information that they worked 12hours, 19 stops and one criminal damage to property.

Community Organizer Report:

Rome is allowing parking at their place for the Trunk or Treat. We are setting up inside also, if people want to use the indoor space instead of their cars.

Recognition and Comments from the Public:

Nana K thanked the Village for cleaning up the yard across the street. Also brought up the ditch by the sidewalk by her house. W. North St. had to almost get into the ditch because of oncoming traffic. Wondering if we can widen the street sometime soon. Kurt stated we could probably look into that for late spring early summer next year.

Don: Thanked that Warren Way is in much better shape now.

Nick Dalton who lives at 851 W. Lincoln, driveway is too narrow backing it off the road. Asking to add width to the tile. Kurt explained that if the tile is already there, the home owner would need to cover the cost to extend.

Rome Meadows has a new manager, that is conflicted on who owns the property between Rome Meadows and the Dollar General as the grass is getting out of control in that section.

Possibly Pro Max owns that area.

Business Items:

Item #1: Approve Bid for Drainage Repair in Front of Bank

A motion was made by Sean Wilkey to approve the bid from Jax \$1,784.00. A second to the

motion was made by Whitney Lipps.

Motion Carried: 5-1

Item #2: Approve Bid for Sealing Community Center Parking Lot

A motion was made by Tiffany Gentles to approve the bid from Allison Blacktop & Sealcoating

for \$900. A second to the motion was made by Judy Bronson.

Motion Carried: 6-0

Item #3: Approve Road Closure for Dix Village Market Days

A motion was made by Judy Bronson to close West St from Washington to Jefferson St from 6a-

5pm for Dix Village Market Days. A second to the motion was made by Whitney Lipps.

Motion Carried: 6-0

Item #4: Approve Dix Village Market Days Expenditures

A motion was made by Tiffany Gentles to approve Dix Village Market Days Expenditures. A

second to the motion was made by David Baron.

Motion Carried: 6-0

Item #5: Update on Current Nuisance Abatement

Gass residence has been cleaned up. Mt. Vernon denied the Intergovernmental agreement to inspect the property in the Village of Dix. There are a total of 4 properties that need addressing.

No Motion Required:

Item #6: Ordinance Violation Report

No Motion Required:

Item #7: Miscellaneous

Greens residence down from the gas station, says that the snow plow this past winter hit the light pole and asking who can get this fixed. Kurt Karcher will go see the area this next week and determine what action is needed.

No Motion Required:

Item #8 Adjournment

A motion was made by Judy Bronson to adjourn. A second to the motion was made by Whitney Lipps.

Motion Carried: 6-0

Meeting adjourned at 7:48 PM

Village Clerk

Village President