Village of Dix 217 North Main Street Dix, Illinois 62830

Regular Monthly Meeting April, 2023

The Dix Village Board met in regular scheduled session on Tuesday, April 11th 2023, 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, Tiffany Gentles, Sean Wilkey, David Barron, Matt Renaud

Trustees Absent: Whitney Lipps

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 March 2023 with minor corrections by Judy Bronson. A second to the motion was made by Matt Renaud.

Motion Carried: 5-0

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

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 David Barron.

Motion Carried: 5-0

Building and Grounds Committee:

Tiffany Gentles: Damage at the park, due to interstate construction. Whitney and her husband placed barricades, and damage has stopped since then.

Street and Alley Committee:

Judy Bronson: called State of Illinois, and asked that they fix the signs on the interstate. Also asked about covering some of the damage that's been done on the streets. However, was told no they would not cover even though the State posted the incorrect signage.

Ordered more signs for the streets, no invoice as of yet.

Matt Renaud: we have a contractor from up north reviewing the bid.

Community Organizer Report:

Yard Sale: May 6th. 5 addresses have been sent in so far.

Market Days June 3rd: have a wait list

Recognition and Comments from the Public:

Shirley: Thank you, Judy Bronson, for getting ahold of Whtiney Lipps for the barricades during the village mess with traffic due to the interstate work detour.

Business Items:

Item #1: Presentation on Dix Village History

A motion was made by Tiffany Gentles to remove the Presentation on Dix Village History from the Business Items, and move the discussion to the Public Comment section of the Village Board Meeting in the future. A second to the motion was made by David Barron.

Motion Carried: 5-0

Item #2: Discussion and Approval of Letter for 120 West Washington Street

A motion was made by Sean Wilkey to table the Discussion and Approval of Letter for 120 West Washington Street. A second to the motion was made by Judy Bronson.

Motion Carried: 5-0

Item #3: Approve Christmas Light Replacement

A motion to amend the previously approved purchase of Christmas Lights in the February 2023 Village Board meeting was made by Matt Renaud to reflect the updated purchase price of \$806.00. A second to the motion was made by David Barron.

Motion Carried: 5-0

Item #4: Discussion of Administrative Inspection Warrant Ordinance

A motion was made by David Barron to add this item to the May Village Board Meeting agenda for approval. A second to the motion was made by Matt Renaud.

Motion Carried: 5-0

Item #5: Discussion of Annual Appropriation Ordinance, 2023-2024

No Motion Required

Item #6 Election Results and Information for May 2023

No Motion Required

Item #7 Ordinance Violation Report

No Motion Required

Item #8 Miscellaneous

A motion was made by Judy Bronson to continue services with Bill Gray for right of way mowing. A second to the motion was made by Tiffany Gentles.

Motion Carried: 5-0

Weight restrictions listed on village streets will be discussed next month's Village Board meeting.

Village email address is currently under Whisper, we lose the Village email address if we disconnect with Whisper completely.

Village will be having a meeting with the State of Illinois and County Highway Department about the intersection on April 21st at 10am.

Item #9 Adjournment

A motion was made by Judy Bronson to adjourn. A second to the motion was made by Matt Renaud.

Motion Carried: 5-0

Meeting adjourned at 8:19 PM

Village Clerk

Village President