Village of Dix
217 North Main Street
Dix, Illinois 62830

Regular Monthly Meeting December, 2023

The Dix Village Board met in regular scheduled session on Tuesday, December 13th, 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, Whitney Lipps, David Barron, Matt Renaud, Sean Wilkey

Trustees Absent: Tiffany Gentles

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 December 2022 by Whitney Lipps. A second to the motion was made by Judy Bronson.

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 Whitney Lipps.

Motion Carried: 5-0

Building and Grounds Committee:

Community Building is doing well, some cleaning items have gone missing.

Street and Alley Committee:

Poles have been ordered. Cody did patching today 12-13-22 on Eisenhower, by Yellen Hellen's and Duncan Lane.

Police Commission Committee:

Will report at the end of the month as to what they can fill.

Community Organizer Report:

Reviewed a few entries for Christmas Light Contest.

Recognition and Comments from the Public:

Public would like a basketball goal set at the Dix Park. Village anticipates lining this out next Spring/Summer.

Nana K asking about the internet. Charter still testing the system and should be finishing up within the next couple weeks.

Business Items:

Item #1: Set Date, Time, and Location for Village Board Meetings for Next Calendar Year.

Motion was made by David Barron to accept the Village Board Meeting schedule for the 2023 calendar year. A second to the motion was made by Judy Bronson.

Motion Carried: 5-0

Item #2: Approve Gift Card Purchases

A motion was made by Sean Wilkey to purchase 5 $35 gifts cards for Tri-County, 1 $35 gift card for Republic, a 2 $100 gift cards for Cody and Taylor for a total of $410. A second to the motion was made by David Barron.

Motion Carried: 5-0

Item #3: Approve Renewal for Radar Sign Cloud Service, Annual or 3-year

A motion was made by Judy Bronson to renew the Radar Sign Cloud Service for 3 years at $1,200.00. A second to the motion was made by Whitney Lipps.

Motion Carried: 5-0

Item #4: Discussion and Approval of Upcoming Community Center Projects

Change out lock for the downstairs cabinet with cleaning supplies. Metal poles have been having issues with the paint, Cody is going to fix that issue.

Motion Carried: 5-0

Item #5: Discussion and Approval of Additional Village Employee Hours

A motion was made by Sean Wilkey to increase Taylor's hours to 25 hours per week. A second to the motion was made by Judy Bronson.

Motion Carries: 5-0

Item #6: Approve Revision to Community Center Rental Policy

A motion was made by Whitney Lipps to revise the Community Center Rental Policy to be closed Christmas, Christmas Eve, and Thanksgiving Day. A second to the motion was made by Matt Renaud.

Motion Carries: 5-0

Item #7: Approve Addition of Venmo Service for Rental Fee Payment

A motion was made by David Barron to approve the addition of Venmo Service for Rental Fee Payments. A second to the motion was made by Matt Renaud.

Motion Carries: 5-0

Item #8: Review and Discussion of Part-Time Deputy Program (From June 2022)

Discussion was to keep the program the same.

No Motion Required

Item #9: Miscellaneous

A motion was made by Whitney Lipps to donate $100 to each the United Way and the MVTHS MUSIC BOOSTER. A second to the motion was made by David Barron.

Motion Carried: 5-0

Item #10: Adjournment

A motion was made by Judy Bronson to adjourn the meeting at 8:06pm. A second to the motion was made by Whitney Lipps.

      Motion Carried: 5-0

      Meeting adjourned at 8:06 PM

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Village Clerk   Village President