

Village of Dix
217 North Main Street
Dix, Illinois 62830

Regular Monthly Meeting February, 2023

The Dix Village Board met in regular scheduled session on Wednesday, February 15th 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, Tiffany Gentles, David Barron, Matt Renaud

Trustees Absent: Whitney Lipps – late arrival 7:03pm, 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 for January 2023 by Tiffany Gentles. 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 Tiffany Gentles.

Motion Carried: 5-0

Payment of bills: A motion to approve payment of the bills was made by Whitney Lipps. A second to the motion was made by David Barron.

Motion Carried: 5-0

Building and Grounds Committee:

Cody got upstairs lights switched to LED, installed smoke and carbon detectors, emergency lights, replaced lights for outside, and trash can for down stairs.

Street and Alley Committee:

Received the posts for the children at play signs. Contacted Chris Weigle about West Lincoln tree work.

Community Organizer Report:

n/a

Recognition and Comments from the Public:

n/a

Business Items:

Item #1: Presentation by Stan Rudolph regarding 120 West Washington Street

No Motion Required:

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

Motion was made by David Barron to table the Discussion and Approval of 120 West Washington Street request until March 2023 meeting. A second to the motion was made by Judy Bronson.

Motion Carried: 5-0

Item #3: Discussion and Approval of Community Center Rental Policy Changes

A motion was made by Tiffany Gentles to amend the Community Center Rental Policy to allow non-for-profit organizations 8 free rentals per calendar year, and pay the rental fee thereafter. A second to the motion was made by Matt Renaud.

Motion Carried: 5-0

Item #4: Approve Christmas Light Replacement

A motion was made by Matt Renaud to purchase a replacement Christmas light for \$756.00. A second to the motion was made by David Barron.

Motion Carried:5-0

Item #5: Approval of Ordinance #2023-01, “An Ordinance Amending Ordinance 2010-1, Village Officials”

A motion was made by David Barron to approve Ordinance #2023-01 “An Ordinance Amending Ordinance 2010-1 Village Officials. A second to the motion was made by Whitney Lipps.

Motion Carried:5-0

Item #6 Approve Dates for Yard Sale and Vendor Fair

A motion was made by Whitney Lipps to approve the yard sale for 05/06/23, and Vendor Fair for 06/03/23. A second to the motion was made by Matt Renaud.

Motion Carried:5-0

Item #7 Approve Vendor Fair as Annual Event

A motion was made by Matt Renaud to approve the Vendor Fair as an Annual Event. A second to the motion was made by David Barron.

Motion Carried: 5-0

Item #8 Discussion and Approval of Municipal Electric Aggregation Document

A motion was made by Tiffany Gentles to approve the Electric Municipal Aggregation Service Agreement. A second to the motion was made by Whitney Lipps.

Motion Carried: 5-0

Item #9 Discussion and Approval of Limited Power of Attorney for Municipal Electric Aggregation

A motion was made by David Barron to approve the Limited Power of Attorney for Municipal Electric Aggregation. A second to the motion was made by Matt Renaud.

Motion Carried:5-0

Item #10 Discussion and Approval of Jefferson County Outdoor Warning System Activation Policy

A motion was made by Judy Bronson to approve the Jefferson County Outdoor Warning System Activation Policy. A second to the motion was made by Tiffany Gentles.

Motion Carried: 5-0

Item #11 Approve West Lincoln Overgrowth Removal

A motion was made by Judy Bronson to approve the West Lincoln Overgrowth Removal bid from CSJ USA Tree Service for \$650.00. A second to the motion was made by David Barron.

Motion Carried:5-0

Item #12 Discussion of Ordinance Authorizing Administrative Inspection Warrants

A motion was made by David Barron to have the Village Attorney draft an Ordinance Authorizing Administrative Inspection. A second to the motion was made by Tiffany Gentles.

Motion Carried:5-0

Item #13 Discussion of Increases to Hourly Rate for Village Attorney

No Motion Required:

Item #14 Discussion of Drainage Easement and Ditch Repair/Grading for Meadow Lane

A motion was made by David Barron to approve the bid from Connaway Excavating for \$13,134.00 to clean and grade ditch work north side of Meadow Lane pending property owner approval. A second to the motion was made by Whitney Lipps.

Motion Carried:5-0

Item #15 Miscellaneous

A motion was made by David Barron to increase the Bank Debit Card limit raised to \$2,000 from \$1,000. A second to the motion was made by Whitney Lipps.

Motion Carried:5-0

A motion was made by Whitney Lipps to be a Silver Sponsor for Popcorn Pete. A second to the motion was made by Tiffany Gentles.

Motion Carried: 5-0

Whitney Lipps: when do we call for the snow plow, issue with the gravel coming off the roads. Under 2 in a decision made by committee, 2-6in primary roads, over 6in all areas per policy.

Brandy Mount: Need update on Spectrum being install for Dix residents north of Lincoln as they were left off the initial install.

Item #16 Adjournment

A motion was made by Tiffany Gentles to adjourn. A second to the motion was made by David Barron.

Motion Carried:5-0

Meeting adjourned at 8:47 PM



Village Clerk



Village President