

Village of Dix  
217 North Main Street  
Dix, Illinois 62830

Regular Monthly Meeting January, 2023

The Dix Village Board met in regular scheduled session on Tuesday, January 10<sup>th</sup>, 2023, at the Dix Village Hall. Village President, Kurt Karcher, called the meeting to order at 7:02 P.M.

**Roll Call:**

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

Trustees Absent:

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

Officers Absent:

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A motion was made to approve the regular board meeting minutes with minor changes for December 2022 by Whitney Lipps. A second to the motion was made by Matt Renaud.

***Motion Carried: 6-0***

**Treasurer Report:** A motion to accept the Treasurer's Report was made by Whitney Lipps. A second to motion was made by Judy Bronson.

***Motion Carried: 6-0***

**Payment of bills:** 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: 6-0***

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**Building and Grounds Committee:**

Door locks with new keys for downstairs community bldg. Updating all the lights on the first floor. Bookings keep coming for community center.

**Street and Alley Committee:**

Poles were not in as of yet, suppose to be in tomorrow 1-11-23. Ordered more round poles for street signs, should ship from 23<sup>rd</sup>-30<sup>th</sup> of January.

**Police Commission Committee:**

Part-time deputy 16hr. 2 traffic and 1 well-being. Starting January, the hourly rate will be \$18 p/hour.

**Community Organizer Report:**

Christmas light contest, 7 entries, Jennifer Huffman won 1<sup>st</sup> place with 128 votes. Facebook page went from 400 to 1000 people following Dix Village.

**Recognition and Comments from the Public:**

Cody: requesting signs for 'no semi allowed'. There have been issues with semi's tearing our roads and signs up.

**Business Items:**

**Item #1: Approval of Ordinance #2023-01, "An Ordinance Amending Ordinance 2010-1, Village Officials"**

A motion was made by Judy Bronson to table the Approval of Ordinance #2023-01, "An Ordinance Amending Ordinance 2010-1, Village Officials". A second to the motion was made by David Barron.

*Motion Carried: 6-0*

**Item #2: Approval of Proposed Disbanding Police Commission Committee**

A motion was made to disband the Police Commission Committee was made by Sean Wilkey. A second to the motion was made by Whitney Lipps.

*Motion Carried: 6-0*

**Item #3: Miscellaneous**

Kurt: Received a letter about Rome Meadows financing.

Sean Wilkey – Speed sign north side of town is non functional when weather is bad.

Judy Bronson: Per Charlie the State of Illinois said they would take care of salting. Judy states that the Fire Department stated that the Village needed to cover the salting. Judy called Jeff and he said he would take care of it.

Whitney Lipps: asking if we need to continuously vote on vendor fair. Recommended to set an annual event at the next meeting.

Cody: requesting an additional trash can for outside.


**Item #4: Adjournment**

A motion was made by Whitney Lipps to adjourn at 7:42pm. A second to the motion was made by Tiffany Gentles.

Motion Carried: 6-0

Meeting adjourned at 7:42 PM

  
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Village Clerk

  
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Village President