

Village of Dix
217 North Main Street
Dix, Illinois 62830

Regular Monthly Meeting July 12th, 2022

The Dix Village Board met in regular scheduled session on Tuesday, July 12th, 2022, the Dix Village Hall. Village President, Kurt Karcher, called the meeting to order at 7:04 P.M.

Roll Call:

Trustees Present: Whitney Lipps, Tiffany Gentles, Sean Wilkey, Judy Bronson

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 with minor changes for June by Tiffany Gentles. A second to the motion was made by Whitney Lipps.

Motion Carried: 4-0

Treasurer Report: A motion to accept the Treasurer's Report was made by Tiffany Gentles. A second to motion was made by Judy Bronson.

Motion Carried: 4-0

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

Motion Carried: 4-0

Building and Grounds Committee:

Market Days was a success. Had lots of traffic and asked when the next one was going to come to Dix.

Leak in the hall of the community building, will be fixed this week.

Street and Alley Committee:

Tree on W. Lincoln, Judy has a call in to the asphalt company.

Police Commission Committee:

N/A

Community Organizer Report:

Lots of entries for the 618 Proud.

Recognition and Comments from the Public:

Nana K asking about the Washington St creek, who is responsible for the brush? The village has taken care of the brush in the past. Cody trimmed it last year. Will follow up with clearing it up.

Business Items:

Item #1: Administer Oath of Office to David Barron for Village Trustee

No Motion Required:

Item #2: Accept resignation of Kim Wilson as Community Organizer

Motion was made by Judy Bronson to accept the resignation of Kim Wilson. A second to the motion was made by Tiffany Gentles.

Motion Carried: 5-0

Item #3: Approve Nominee for Empty Village Board Seat

A motion was made by Judy Bronson to accept the nomination of Matthew Renaud as Village Trustee. A second to the motion was made by Whitney Lipps.

Motion Carried: 5-0

Item #4: Approve Pouring of Basketball Pad at Village Park

A motion was made by Whitney Lipps to table Item #4 until the August meeting. A second to the motion was made by Tiffany Gentles.

Motion Tabled: 5-0

Item #5: Approve Ordinance #2022 – 01, Annual Appropriation Ordinance for Fiscal Year 2022-2023

A motion was made by Tiffany Gentles to Approve Ordinance #2022-01 Annual Appropriation Ordinance for Fiscal Year 2022-2023. A second to the motion was made by Judy Bronson.

Motion Carried: 5-0

Item #6: Approve #2022-02, Annual Tax Levy

A motion was made by Judy Bronson to Approve #2022-02 Annual Tax Levy. A second to the motion was made by Whitney Lipps.

Motion Carried: 5-0

Item #7: Approve Community Building Rental Policy

A motion was made by Sean Wilkey to approve the Community Building Rental Policy including the \$50 rental fee. A second to the motion was made by Judy Bronson.

Motion Carried: 5-0

Item #8: Approve Village Park Pavillon Rental Policy

A motion was made by Tiffany Gentles to approve the Village Park Pavilion Rental Policy including the \$20 rental fee. A second to the motion Judy Bronson.

Motion Carried: 5-0

