

Village of Dix
217 North Main Street
Dix, Illinois 62830

Regular Monthly Meeting March, 2023

The Dix Village Board met in regular scheduled session on Tuesday, March 14, 2023, at the Dix Village Hall. Village Trustee, Whitney Lipps, called the meeting to order at 7:02 P.M.

Roll Call:

Trustees Present: Judy Bronson, Whitney Lipps, David Barron, Tiffany Gentles

Trustees Absent: Matt Renaud, Sean Wilkey

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

Officers Absent : Kurt Karcher – Village President

A motion was made by Tiffany Gentles to appoint Whitney Lipps as President Pro Tempore. A second to the motion was made by David Barron.

Motion Carried: 4-0

A motion was made to approve the regular board meeting minutes for February 2023 by Whitney Lipps. A second to the motion was made by Judy Bronson.

Motion Carried: 4-0

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: 4-0

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

Motion Carried: 4-0

Building and Grounds Committee:

Cell phone price went down to \$25. Taylor and Cody have been very busy.

Sharon received invoice for the ornament that was ordered. Tiffany advised to wait on payment.

Street and Alley Committee:

USA trees trimmed trees on Lincoln.

All the children at play signs are put up.

Community Organizer Report:

Upcoming Vendor Fair 06-03-23

Recognition and Comments from the Public:

Nana K said the siren that went off and sounded strange. Tiffany said there was a notice that went out stating there are different siren sounds for storms and tornado.

Nana also asked about clean-up day. Village of Dix is not having one this year due to the issues with the dumpster mess last year.

Business Items:

Item #1: Presentation on Dix Village History

No one showed for presentation. A motion was made by Tiffany Gentles to table the Presentation on Dix Village History. A second to the motion was made by David Barron.

Motion Tabled: 4-0

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

A motion was made by David Baron to table the Discussion and Approval of Letter for 120 West Washington St. A second to the motion was made by Tiffany Gentles.

Motion Tabled: 4-0

Item #3: Approval of Roof Replacement for Village Hall Building and Garage

A motion was made by Tiffany Gentles to accept the bid from Master Construction to roof the Village Hall and garage, including gutters. A second to the motion was made by David Barron.

Motion Carried: 4-0

Item #4: Discussion and Approval of Camera Purchase for Village Hall

A motion was made by Tiffany Gentles to purchase the Blink Video Doorbell + 3 Outdoor camera system for \$179.98 and the Cloud yearly subscription for approximately \$100. A second to the motion was made by Judy Bronson.

Motion Carried: 4-0

Item #5: Discussion and Approval of Speed Limit Sign Purchase and Installation and Hill Warning Signs for West Lincoln

A motion was made by Tiffany Gentles to Approve 1 Speed Limit Sign, 2 wood post, 2 Keep Right, 2 Hill Warning Signs for West Lincoln. A second to the motion was made by David Barron.

Motion Carries: 4-0

Item #6: Miscellaneous

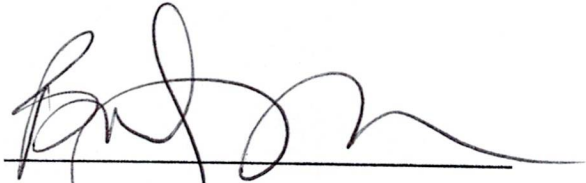
Whitney Lipps stated that we will have a meeting soon for a roundabout.

Sharon Bean asking about the north speed limit sign not working correctly.

Item #7: Adjournment

A motion was made by Judy Bronson to adjourn at 8:07pm. A second to the motion was made by Tiffany Gentles.

Meeting Adjourned at: 8:07pm

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

Village Clerk

A handwritten signature in black ink, appearing as a series of sharp, overlapping strokes.

Village President