Village of Dix 217 North Main Street Dix, Illinois 62830

Regular Monthly Meeting May, 2023

The Dix Village Board met in regular scheduled session on Tuesday, May 9th 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, Tiffany Gentles, Sean Wilkey, David Barron, Matt Renaud,

Trustees Absent: Whitney Lipps

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 April 2023 with minor corrections by Tiffany Gentles. A second to the motion was made by Sean Wilkey.

Motion Carried: 5-0

<u>Treasurer Report</u>: A motion to accept the Treasurer's Report was made by Tiffany Gentles. A second to motion was made by David Barron.

Motion Carried: 5-0

<u>Payment of bills</u>: 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: 5-0

Building and Grounds Committee:

Cameras have been installed at Village Hall and Community Bldg. Market Days are full, 40 vendors. Issue with scammers with taking money for spots.

Awaiting bids for basketball courts for park.

Street and Alley Committee:

Cody estimates E. Lincoln for drainage. Est for drain

Spoke with Ed Mooney about North St. and E. Lincoln about the chad.

Signs ordered should be here this week.

Community Organizer Report:

Yard Sale was last Saturday, 11-yard sales, made an Apple map. Good turnout.

Recognition and Comments from the Public:

Siren is not working. Kurt stated Pat Burke reviewed the siren on 4/4/23 and said it was running fine. One is for tornado and one is for severe thunderstorm.

Church only receives the community center rentals for free, they are only allowed to rent so many Sundays per year.

Vest: Said a dust storm is coming off the road. Can we blacktop? Judy stated priority is through streets primarily, and then move to outlying roads. Kurt stated all projects for next year's fiscal year must be on the agenda for June.

Nana K: Matt R stated two contractors turned down the job, however still speaking with Black & Sons.

Sean Wilkey: enjoyed the last 7 years being on the board. May run in the future, stepping down at this time. We are paying \$18 an hour for Jefferson County police, we should match it for our employees of the Village of Dix.

Matt Renaud: Looks forward to being on the board again one day.

Business Items:

Item #1: Administer Oaths of Office

Administered Oaths for Kurt Karcher – Village President, David Barron – Village Trustee, James Burris – Village Trustee

No Motion Required:

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

A motion was made by Judy Bronson to table item. A second to the motion was made by David Barron.

Motion Carried: 4-0

Item #3: Approval and Administrative Inspection Warrant Ordinance

A motion was made by Tiffany Gentles for Approval and Administrative Inspection Warrant Ordinance. A second to the motion was made by David Barron.

Motion Carried: 4-0

Item #4: Discussion of Annual Appropriation Ordinance, 2023-2024

No Motion Required:

Item #5: Discussion of Annual Tax Levy, 2023-2024

No Motion Required:

Item #6 Approval of MHMP Resolution

A motion was made to approve the MHMP Resolution. A second to the motion was made by David Barron.

Motion Carried: 4-0

Item #7 Discussion of Intersection Meeting and Information Received

Will discuss further at June meeting and setting a special called meeting to discuss further.

No Motion Required

Item #8 Ordinance Violation Report

There will be two letters going out this month for violations.

No Motion Required:

Item #9 Miscellaneous

Tiffany Gentles: her personal phone number is not a Village phone, not for Market Days or Yard Sales etc. call the Village Hall. — No Motion Required

Vest: Deputy on payroll, does he turn in a report of citations? Kurt responded that they are suppose to give a report. – No Motion Required

Discussion Roadway Restriction Ordinance - No Motion Required

Discussion of Water and Sewer - No Motion Required

Discussion about changing the Village of Dix domain - No Motion Required

A motion was made by Tiffany Gentles to place an item on the June 2023 meeting to increase the pay of the Village of Dix employees to \$18.00. A second to the motion was made by James Burris.

Motion Carried: 4-0

Item #9 Adjournment

A motion was made by Judy Bronson to adjourn. A second to the motion was made by James Burris.

Motion Carried: 4-0

Meeting adjourned at 8:44 PM

lage Clerk

Village President