

**Village of Pocahontas**  
**Regularly Scheduled Board Meeting**  
**Monday, March 11, 2024**  
**7:00 P.M.**

**Special Attendance Rules will be in Effect to Comply with Both the Open Meeting Act and the Social Distancing Restrictions**

**\*Meeting Called to Order**

**\*Pledge of Allegiance**

**\*Roll Call**

**\*Approval of February 26, 2024 Minutes**

**\*Motion to accept bills**

**\*Public Comment:**

*\*Chris Timmermann*

**\*Attorney – Ryan Connor**

*\*Consideration/Action: Ordinance creating R3 Zoning*

*\*Consideration/Action: Ordinance changing 213 W State from R1-R2*

**\*Committee Reports:**

*\*Ordinance committee*

**\*Water/Sewer:**

*\*Consideration/Action: Replace generator tires or sell generator*

**\*Building/Zoning:**

*\*Consideration/Action: Purchase the Building Code Books for the office*

**\*Police:**

**Old Business:**

*\*Consideration/Action: Lift station funding update/approval of loan*

*\*Consideration/Action: Approval of Building Inspector job duties*

*\*Consideration/Action: Approval of the recommended Ordinance updates*

*\*Consideration/Action: Pass the occupancy for rental inspections*

*\*Consideration/Action: Approve the checklist for rental inspections.*

*\*Consideration/Action: Allow County to handle Side by Side Inspections*

**New Business:**

*\*Consideration/Action: ZBA appointments*

*\*Consideration/Action: Resolution approval of the Bond County Hazard Mitigation*

*Plan*

*\*Consideration/Action: Approval to reimburse for recording fee*

**\*Miscellaneous**

**\*Closed session to discuss personnel issues. Section 120/2(c)(1) of the Open Meetings Act: the appointment, employment, compensation, discipline, or performance for the Village. No final action will be taken at this closed session.**

*\*Consideration/Action: Decisions of closed session*

**\*Motion for Adjournment**

**\*Posted this 8th day of March 2024 at 4:00 PM**

