## Village of Pocahontas Regularly Scheduled Board Meeting Monday, March 25, 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 March 11, 2024 Minutes
- \*Motion to accept bills
- \*Public Comment:
- \*Attorney Ryan Connor
  - \*Consideration/Action: Ordinance creating R3 Zoning
  - \*Consideration/Action: Ordinance changing 213 W State from R1-R2
  - \*Consideration/Action: Occupancy ordinance
  - \*Consideration/Action: Rental Inspection Checklist Ordinance
  - \*Consideration/Action: Building Inspector Job Duties
- \*Committee Reports:
  - \*Ordinance committee -
    - -Consideration/Action: Dog ordinance proposal
- \*Water/Sewer:
- \*Building/Zoning:
- \*Police:

## **Old Business:**

- \*Consideration/Action: Lift station funding update/approval of loan
- \*Consideration/Action: ZBA Appointments
- \*Consideration/Action: Pass the occupancy for rental inspections
- \*Consideration/Action: Allow County to handle Side by Side Inspections

## **New Business:**

- \*Consideration/Action: Approval of employee policies and mandates policies
- \*Consideration/Action: Approval to include the current building codes into the new ordinance book (National Electrical Code 2020, Illinois Plumbing Code 2021, International Building Code 2021(for commercial), International Fuel Gas Code 2021, and International Residential Code 2021)
  - \*Consideration/Action: Approval to reimburse for recording fee
  - \*Consideration/Action: Lift station funding update/approval of loan
  - \*Consideration/Action: MFT budget for State approval
  - \*Consideration/Action: Trash rate increase
  - \*Consideration/Action: Discussion of water rates and possible increase

## \*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

<sup>\*</sup>Motion for Adjournment

<sup>\*</sup>Posted this 23rd day of March 2024 at 9:30 AM