

**Village of Pocahontas**  
**Regularly Scheduled Board Meeting**  
**Monday, May 20, 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 May 6, 2024 Minutes**

**\*Motion to accept bills**

**\*Guest:**

*\*LOCiS – Discussing the potential to upgrade the system*

**\*Attorney – Ryan Connor**

**\*Consideration/Action:** AN ORDINANCE AMENDING ORDINANCE #6-27-2022 REGARDING INCREASING RATES & CHARGES FOR WATER AND TRASH SERVICES

**\*Consideration/Action:** Next steps regarding problematic property

**\*Discussion:** Update on Robinson Cemetery Road Project/Truck Stop

**\*Discussion:** McGuire Lane issue

**\*Committee Reports:**

**\*Park**

**\*Water/Sewer:**

**\*Building/Zoning:**

**\*Discussion:** Gerald Street Tree and sidewalk removal

**\*Police:**

**\*ZBA:**

**Consideration Action:** Zoning amendment

**Consideration/Action:** R3 Zoning approval

**Consideration/Action:** Decision of Romshek property

**Old Business:**

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

**\*Consideration/Action:** Update of Truck stop construction

**\*Consideration/Action:** LPR Camera – make next payment or cancel

**\*Consideration/Action:** Employee Handbook

**\*Consideration/Action:** Comprehensive Plan

**\*Consideration/Action:** Purchase of body camera and storage

**New Business:**

**\*Consideration/Action:** Part-time employee position

**\*Discussion on Golf Carts with turf tires**

**\*Discussion:** Changing the name of the Gretchen Wilson Park back to the American Legion Park

**\*Consideration/Action:** Appropriations

**Public Comment:**

*\*Jim Goestenkors*

*\*John Forehand*

**\*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 18th day of May 2024 at 11:00 AM**

