

Village of Pocahontas
Regularly Scheduled Board Meeting

Monday, August 26, 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**

***Attorney – Michael Geaschal**

***Discussion:** *Update on problematic property*

***Discussion:** *Update on Truck stop construction and temporary connection to Pokey Rd*

***Water/Sewer:**

***Consideration/Action:** Decision on sending both Randi and Briar through the water class

***Building/Zoning:**

***Police:**

***Old Business:**

***Consideration/Action:** Approval of part-time treasurer job description

***Consideration/Action:** Hiring of part-time treasurer

***Consideration/Action:** Moving forward with creating a new Comprehensive Growth Plan

***Consideration/Action:** Actions moving forward with the property of Dawson Chestnut tapping on to the Village water system.

New Business:

***Consideration/Action:** Approval of Ordinance No. 2024-826: AN ORDINANCE ADDING ARTICLE IV "GAS TAX" TO CHAPTER 36 OF THE REVISED CODE OF ORDINANCES OF THE VILLAGE OF POCAHONTAS, ILLINOIS.

***Consideration/Action:** Approval of Ordinance No. 2024-827: AN ORDINANCE ADDING ARTICLE V "ELECTRIC UTILITY TAX" TO CHAPTER 36 OF THE REVISED CODE OF ORDINANCES OF THE VILLAGE OF POCAHONTAS, ILLINOIS

***Consideration/Action:** Approval of Ordinance No. 2024-828: AN ORDINANCE ADDIING ARTICLE 111 "SIMPLIFIED TELECOMMUNICATIONS TAX" TO CHAPTER 36 OF THE REVISED CODE OF ORDINANCES OF THE VILLAGE OF POCAHONTAS, ILLINOIS.

***Consideration/Action:** Authorize pay raises for elected officials (Mayor, Trustees, Clerk).

***Public Comment:**

***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.**

***Motion for Adjournment**

***Posted this 23rd day of August 2024 at 3:45 PM**