

**Village of Pocahontas**  
**Regularly Scheduled Board Meeting**  
**Monday, April 28, 2025**  
**7:00 P.M.**

**\*Call to order**

**\*Pledge of Allegiance**

**\*Approval of minutes**

**\*Acceptance of bills**

**\*Public Comment:**

**Dawn Bauer & Lisa – with Ameren**

**Kris Parent**

**\*Attorney – Ryan Connor/Michael Geaschel**

**Discussion:** Problematic property

**Discussion:** Truck Stop update

**\*Consideration/Action:** Approval of preliminary Budget

**\*Water/Sewer**

**\*Consideration/Action:** MFT Fund Approval

**\*Consideration/Action:** Purchase of 18 Neptune meters, hardware, and software package

**\*Building/Zoning**

**\*Consideration/Action:** Approval to allow 1 E State St to hire a different building inspector, at their cost.

**\*Police**

**OLD BUSINESS**

**\*Consideration/Action:** Appointed clerk responsibilities/duties, benefits, and pay and the posting of the position.

**\*Consideration/Action:** Review and Approval of collection/disconnection letters

## **NEW BUSINESS**

**\*Consideration/Action:** Swearing in New Trustees

**\*Consideration/Action:** Appointment of vacant mayor position

**\*Consideration/Action:** Declaration of vacant trustee(s) position and appointments to fill

**\*Consideration/Action:** Add Mayor to First Mid Accounts as an additional signer

**\*Consideration/Action:** Add Diane, Loni, and Mayor to all FNB accounts and remove all others currently listed.

**\*Consideration/Action:** Cost of Living Raise for Public Works

**\*Consideration/Action:** Cash in all CDs at First Mid and pay penalties

**\*Discussion:** Add E Old National Trail and West State St to Village pick up.

**\*Discussion:** Village to take over hosting the fishing tournament

**\*Public Comment**

**\*Closed Session per Section 120/2(c)(1) of the Open Meetings Act**

**Motion for adjournment**

**\*Posted this 25th day of April 2025 at 12:00 p.m.**