

Village of Pocahontas
Regularly Scheduled Board Meeting
Monday, January 27, 2025
7:00 P.M.

***Call to order**

***Pledge of Allegiance**

***Approval of minutes**

***Acceptance of bills**

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

Discussion: Problematic property

Discussion: Truck Stop update

***Water/Sewer**

Consideration/Action: Water meter reader purchase

Consideration/Action: Send Briar and Randi to an IRWA sponsored training March 4, 2025

***Building/Zoning**

***Police**

***Discussion: Change of CDs at First Mid from biannual interest to compound**

***Consideration/Action: Estimates on roof repair**

***Consideration/Action: Approval of update Rottler Contract**

***Consideration/Action: Creation of Appeals Committee**

***Consideration/Action: Move CDs from First Mid to Illinois Funds**

***Consideration/Action: Add Loni & Diane to the Regions account and remove all others**

***Consideration/Action: Charge for park pavilion reservations**

***Consideration/Action: Research new audit firm**

***Discussion: Budget**

***Discussion: Appointed clerk responsibilities, benefits, and pay**

***Public Comment**

***Closed Session per Section 120/2(c)(1) of the Open Meetings Act for personnel and possible litigation**

Motion for adjournment

***Posted this 24th day of January 2025 at 3:30 p.m.**