

**Village of Pocahontas
Regular Board Meeting
Monday June 10, 2024, 7:00 P.M.**

Meeting called to order by Village President, Karen Heilig. Following the Pledge of Allegiance, roll call was taken with the following trustees present: Matt Hawley, Sue Kovach, Dave Crawford, Adam Evans, and Danny Beard. Trustee Tim Palen was absent.

Robinson Cemetery Connection

The bonding company is currently unwilling to issue a bond on a temporary basis. An email has been sent to RuAnna to see if there is another way we can get the process going to temporarily connect the road.

Matt Chase was present and lives on Robinson Cemetery Road. He and his family are directly impacted by this road closure as they are the closest residence to where the road is closed. He advised that the construction company uses the road but residents that live on there cannot and is extremely frustrating.

Police:

A dog tore up a vehicle in town and caused extensive damage. Animal control will be taking the dog tomorrow.

Rob has a letter to serve tomorrow.

The Board discussed yards that have trash and other items in their yard. It was suggested that they be given another warning, or they receive a fine of \$25 per day that the situation has not been rectified.

Street & Alley:

Golf carts in the park – Discussion was held on the subject but will need to be discussed further before making any decisions.

Ordinance:

Frank Heiligenstein looks to have the whole ordinance book completed by the end of July.

Water/Sewer:

The lift station's seal fail. Briar is waiting to hear if it needs new parts or if we need a whole new pump. There is a pump in the shed, but Briar wasn't sure if it would fit properly. He will look and confirm.

Briar asked about generators.

A list of items that he and Randi have done since the last meeting was given to the Board members.

Finance:

Discussion was held on the LOCiS program. The Board thinks it would be a great tool. They asked Loni to go through and see what programs would be most beneficial and get a new quote.

A list of numbers were given to the Board members to be able to look over and approve the Appropriations at the next meeting.

Park:

No new updates on the grant.

Matt advised that he checked, and the Village could charge for the rental of the park pavilions but the money would need to go into a separate account for the upkeep of the pavilions. Matt advised he didn't think the non-profit groups should have to pay. If the Board wants to go forward with this, then we won't start it until the beginning of next year.

Public Comment:

Diane Griffith asked that since Angie is no longer here, who would be inspecting the golf carts. Rob and Loni will take this task over.

Adam made a motion to go into closed session at 7:59 p.m. for litigation and personnel. Susie 2nd – roll call on motion, with all yes, motion approved.

The meeting was called back to order at 8:26 p.m. with no action being taken at the closed session.

Adam made a motion to adjourn the meeting. Matt 2nd – roll call on motion, with all yes, meeting was adjourned at 8:27 p.m.