

Village of Pocahontas
Regularly Scheduled Board Meeting

Monday, November 18, 2024

7:00 P.M.

***Meeting Called to Order**

***Pledge of Allegiance**

***Roll Call**

***Approval of October 28, 2024, and November 4, 2024 Meeting Minutes**

***Approval of Bills**

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

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

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

ZBA:

***Consideration/Action:** *Approval of Request# 2024-06 submitted by Derek & Kirsten Breiner, request to change LOT 83 POCAHONTAS, parcel 07-32-101-089, 108 E National St, from Residential to Commercial for a Nonprofit Kids Resource Center*

*** Discussion:** *Easement request from Tim & Catherine Schneider to allow a privacy fence along the west ditch on the road entering the park, just east of the pine trees*

***Water/Sewer:**

***Building/Zoning:**

***Consideration/Action:** *Building permit fee schedule update from ordinance book*

***Police:**

***Consideration/Action:** Tax Levy Ordinance

***Consideration/Action:** Purchase of plaques for the park

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

***Consideration/Action:** AN ORDINANCE ACCEPTING FINDINGS OF FACT AND RECOMMENDATIONS OF THE ZONING ADMINISTRATOR TO APPROVE AN APPLICATION FOR A ZONING TEXT AMENDMENT SUBMITTED BY THE VILLAGE OF POCAHONTAS, ILLINOIS

***Consideration/Action:** AN ORDINANCE ADOPTING THE AFFIRMATIVE VOTE IN THE NOVEMBER 5, 2024 ELECTION CHANGING THE PARK NAME TO THE AMERICAN LEGION PARK

***Consideration/Action:** Approval of 2025 meeting dates

***Consideration/Action:** Approval of 2025 holiday schedule

***Consideration/Action:** Christmas bonuses

***Public Comment:**

***Closed session per 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 15th day of November 2024 at 3:30 PM**