

**Village of Pocahontas**  
**Regularly Scheduled Board Meeting**

**Monday, August 12, 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**

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

**\*Consideration/Action:** Swearing in of new trustee

**\*Attorney –**

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

**\*Committees:**

**\*Water/Sewer:**

**\*Building/Zoning:**

**\*Police:**

**\*Old Business:**

**\*Consideration/Action:** Adoption of ORDINANCE # 2024-812: AN ORDINANCE ENACTING A REVISED CODE OF ORDINANCES FOR THE VILLAGE OF POCAHONTAS, ILLINOIS

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

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

**\*New Business:**

**\*Discussion:** Information about the Consolidated Election on April 1, 2025

**\*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 9th day of August 2024 at 3:45 PM**