## **Village of Pocahontas**

## **Regularly Scheduled Board Meeting**

## Monday, September 23, 2024

7:00 P.M.

- \*Meeting Called to Order
- \*Pledge of Allegiance
- \*Roll Call
- \*Approval of August 12, 2024 & August 26, 2024, Meeting Minutes
- \*Approval of Bills
- \*Attorney Michael Geaschal
- \*Discussion: Update on problematic property
- \*Discussion: Update on Truck stop construction and temporary connection to Pokey Rd

**Consideration/Action:** Approval of AN ORDINANCE CONVERTING THE VILLAGE CLERK POSITION FROM ELECTED TO APPOINTED

Consideration/Action: Approval of AN OPDINANCE

**Consideration/Action:** Approval of AN ORDINANCE AMENDING ORDINANCE # 4-25 REGARDING THE BUILDING INSPECTOR'S RESPONSIBILITIES

**Consideration/Action:** Approval of AN ORDINANCE IMPLEMENTING A MUNICIPAL GROCERY RETAILERS' OCCUPATION TAX AND A MUNICIPAL GROCERY SERVICE OCCUPATION TAX FOR THE VILLAGE OF POCAHONTAS, ILLINOIS

- \*Water/Sewer:
- \*Building/Zoning:
- \*Police:
- \*Old Business:
- \*Consideration/Action: Authorize pay raises for elected officials (Mayor, Trustees, Clerk).

**New Business:** 

**Consideration/Action:** Closing of alley by the former Leisure Lounge

Consideration/Action: Approval to purchase supplies for the Trunk or Treat

\*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 21st day of September 2024 at 10:15 AM