

**Village of Pocahontas**  
**Regular Board Meeting**  
**Monday October 14, 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: Sue Kovach, Matt Hawley, Dave Crawford, and Pat Forhan. Trustees Adam Evans and Danny Beard Jr were absent.

Also present were Briar Weiss, Randi Smith, Diane Griffith, Mel Griffith, Jeff Kleinik, Brenda Kleinik, Don Rick, Karen Accornero, Tim Schneider, Catherine Schneider, and Carol Heilig

**Approval of September 23, 2024, minutes**

After the minutes were read aloud, Matt made a motion to accept the minutes from September 23, 2024, as written. Sue 2<sup>nd</sup> – roll call on motion, with all yes, motion approved.

**Discussion on problematic property**

Next court case is on October 22<sup>nd</sup>.

**Discussion:** *Update on truck stop construction and temporary connection to Pokey Road.*

No updates currently.

**ZBA:**

Brenda Kleinik read a letter of recommendation to the board to recommend changing the property at 507 W State St from Improved Commercial to R-1 Residential.

Matt made a motion to approve the recommendation from the Zoning Board of Appeals to rezone 507 W State St from Improved Commercial to R-1 Residential. Sue 2<sup>nd</sup> – roll call on motion, with all yes, motion approved.

**Water/Sewer**

Briar advised that the oil and chip process went well. He wanted to thank the residents for their help in moving vehicles to get this project completed.

They have been working on the Stewart St lift station. Two lift stations pumps have been repaired and installed in the past 2 weeks.

They started to winterize the bathrooms at the park and Little League concession stand. Karen asked them to open the park restrooms back up and keep them open until after Thanksgiving.

Randi talked about the cameras at the park. She advised that she can get 2 cameras for \$150. Karen advised her to purchase 4 cameras.

**Discussion:** *Tax Levy*

Diane and Loni are working on the numbers to present the next meeting.

**Discussion:** *Updated on water grant*

Sue has been in contact with Ryan at Bradford bank and is waiting for a call back. She also spoke with Roger at Curry. He is currently waiting for the Right of Way documents from the attorney. Sue will be calling Ryan on Tuesday at 4:30 to discuss this.

**Consideration/Action:** *Have 1 meeting instead of 2 for the months of November and December*

After discussion, the board members decided to keep the meetings as scheduled.

**Public Comment**

Carol Heilig wanted to talk about the bathrooms being closed. She doesn't see why they have to be winterized so early.

Trunk or Treat is October 31<sup>st</sup> at the square from 5pm-8pm. Trick or Treating hours are also 5pm - 8pm.

The Tribes lots went down \$5,000 each – making the whole subdivision \$150,000 down.

There will be an appeals meeting for those that asked for extensions on their Ordinance violations. This will be scheduled on October 22<sup>nd</sup> starting at 6:30pm.

Sue made a motion to adjourn the meeting. Matt 2<sup>nd</sup> – roll call on motion, with all yes, motion approved to adjourn the meeting at 7:44 pm.