

Village of Pocahontas

Board Meeting

Wednesday , August 5, 2026 – 7PM

Village Hall, 101 W Kavanaugh St., Pocahontas, IL

1. Call to Order and Roll Call
2. Danny here, Dave here, Brenda here, Adam here
3. Pledge of Allegiance
4. Swearing in of new Trustee Shane Wallace. Adam made a motion, Brenda second
Danny yes, Dave yes, Brenda yes, Adam yes
5. Public Comment: None
6. Approval of Last Month's Minutes Adam motion, Brenda second
Adam yes, Brenda yes, Danny yes, Dave yes, Shane yes
7. Mayor's Report:
Meeting with Bradford Bank, construction loan and USDA loan. Getting letter from CPA for USDA loan.
Updates to bathrooms at the park, bathrooms are being locked every night. Getting bids for electric work at main pavilion at park. New printer, new computer, and needing 2 other computers and found refurbished ones. New employee handbook. Stipend for employees who are not taking insurance. We are in the black now in sewer fund.
8. Update on Public Works over 300 meters put in less then 3 weeks Talk to Slatons for grinding up roads to get them ready for oil and chipping
9. Treasurer's Report motion to approve last months report Danny made a motion, Brenda seconded.
Adam yes, Brenda yes, Shane yes, Danny yes, Dave yes.
10. Shannon Links- Streets and Park's Committee Report: none, Shannon not here
11. Brenda Kleinik- Building and Maintenance Committee Report: none to report
12. Danny Beard- Utilities Committee report: none to report
13. Dave Crawford- Ordinance/Nuisance Committee Report need to find ordinance officer
14. Brenda Kleinik- Finance Committee Report: none to report
15. Request for Church signage under Village signs: if the church buy's the sign we will put it up.
16. Vote to approve Pat Forhan, Rachel Terry and Abby White as Principal of Authority to Illinois Funds:
motion made by Adam, Brenda second. Shane yes, Dave yes, Danny yes, Adam yes, Brenda yes
17. Employee wages up to \$2 in fiscal year. Getting everything in writing and vote next meeting.
18. Vote to raise Board Trustees pay from \$75 to \$100 per month talk with Mike Wagner about how this can be done.
19. Vote to hire a temp for scanning and organizing e-files motion by Adam, Danny seconded. Shane yes, Dave yes, Danny yes, Brenda yes, Adam yes
20. Adoption of ordinance 8426 of the Village of Pocahontas, Bond County, Illinois, proposing the issuance of waterworks revenue bonds of the Village in an aggregate principal amount not to exceed \$4,990,000 for the purpose of defraying the cost of constructing, acquiring, improving and extending the waterworks system of the Village. Motion by Adam, second Danny, Brenda yes, Dave yes, Adam yes, Shane yes
21. Vote to make empty lot for storage units commercial: Worried about it not being paved. Needs to stick with what we have grandfathered in with other units. Wanting to buy a half lot to expand. They will be buying half a lot from a resident.
Motion by Danny, second Brenda. Shane yes, Dave yes, Danny yes, Adam yes, Brenda yes
Don Rick- 5 permits are up. Write up an ordinance for permits being longer than 6 months. 1 year in time 2 free renewals in 1 year.
Adjourn: 8:10 pm motion made by Adam second by Danny... Shane yes, Dave yes, Danny yes, Brenda yes and Adam yes

Adjourn

This meeting was held on August 5, 2026 as the regular board meeting set for July 27, 2026 had to be rescheduled because of a power outage.