

# City of Nokomis

22 S Cedar St. Nokomis City Hall January 13, 2025 7:00 P.M.

#### PLEASE PUT ALL CELL PHONES AND PAGERS ON SILENT MODE OR TURN OFF. THANK YOU.

**Call Meeting to Order: Mayor Goldsmith** 

**Roll Call: City Clerk** 

**Hearing of Visitors and Special Guests:** 

**Donald Baxter** 

### **Approval of Meeting Minutes:**

December 24, 2024, Meeting Minutes January 8, 2025, Special Meeting Minutes

#### Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Richard Hooper, CPA LMHN, Ltd.- 2024 Audit Report

**Ordinance 2134-** An Ordinance annexing certain land owned by Nokomis Community Unit School District No. 22 to the City of Nokomis, IL

Business Dist Tax \$9,532.44

Other: \$43,552.23

## **Reports of City Officers:**

Commissioner Morris-Commissioner Glenn-Commissioner Arkebauer-Commissioner O'Malley-

## **Monthly Revenues:**

Personal Property Replacement Tax \$3,368.15 1% Share of Sales Tax \$22,137.26

.

Total: \$78,590.08

Approval of Bills: A motion to approve bills-\$72,398.44

Mayor Goldsmith -

#### **Unfinished Business:**

**Discussion/action** – City Hall Renovation Proposals

Discussion/action – City truck replacement
Discussion/action – Civic Systems upgrade miTime, community portal & cash receipting
Discussion/action – List of surplus property
Discussion/action- EJ Water Contract
Discussion/action- Emergency Interconnect with EJ Water
Discussion/action- purchase of a paint sprayer
Discussion/action – Business district grant at 102 S. Pine.

New business:

Closed Meeting:
Other Business:

Adjournment:

**Discussion/action** - Re sub- division of City Property near Water Treatment Plant