

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

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** Business Dist Tax \$9,532.44 Other: \$ 43,552.23

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

Unfinished Business:

Discussion/action – City Hall Renovation Proposals

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