



# City of Nokomis

22 S Cedar St.  
Nokomis City Hall  
January 29, 2024  
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:**

**Alex Seifert-** Electric Bicycles

**Approval of Meeting Minutes:**

January 8, 2024 Regular Meeting Minutes

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

**Discussion/action-** Resolution 2023-16, a resolution authorizing and approving the transfer of \$250,000.00 business district checking funds into a certificate of deposit.

**Discussion/action-** Ordinance 2112- an ordinance regulating low- speed electric and low speed gas bicycles in the City of Nokomis.

**Discussion/ action-** Ordinance 2113- Adoption of an Ordinance approving a loan agreement in the principal amount of \$9,485.250 with the Illinois Environmental Protection Agency and Authorizing and providing for the issue of sewerage revenue bonds in a like principal amount of the City of Nokomis, Montgomery County, Illinois for the purpose of defraying the cost of extending and improving the sewerage system of said City.

**Reports of City Officers:**

**Commissioner Morris-**

**Discussion/action** – business district grant application revision

**Discussion/action** – vacant structure ordinance revision

**Discussion/action-** business district grant for 118 N Spruce St

**Discussion/ action-** business district grant for 114 E State St

**Commissioner Glenn-**

**Commissioner Arkebauer-**

**Commissioner Stauder-**

**Monthly Revenues:**

1% Sales Tax \$ 20,266.70	Business Dist. Tax \$10, 196.59
Telecom Tax \$1,776.41	Cannabis Tax \$270.27
Video Gaming tax \$4,555.73	State Use Tax \$7,324.00
Income Tax \$34,163.67	Ameren \$9,855.52
Other \$ 47,272.88	<b>Total: \$135,681.77</b>

**Approval of Bills:** a motion to approve bills- **\$94,098.22**

**Mayor Goldsmith-**

**Discussion/action-** year-end bonus for employees

**Discussion/action-** Planning Commission update

**Discussion/action-** Properties up for sale

**Discussion/action-** Illinois Institute for Rural Affairs Conference 2/28 & 2/29

**Old Business:**

**New Business:**

**Discussion/action-** loan agreement

**Discussion/action-** Notice of Award for the Wastewater plant project

**Discussion/action-** Farnsworth Change order for repair to the water treatment plant by all service for \$83,773.00

**Discussion/action-** Roof repairs/ replacement at the City Hall Complex building

**Executive Session:**

**Other Business:**

**Adjournment:**