



# City of Nokomis

22 S Cedar St.  
Nokomis City Hall  
February 12, 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:**

**Stephen Bowers-** Ordinance violation complaint

**Approval of Meeting Minutes:**

January 29, 2024 Regular Meeting Minutes

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

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

**Reports of City Officers:**

**Commissioner Morris-**

**Discussion/action** – building permit located at 112 Monroe St

**Commissioner Glenn-**

**Commissioner Arkebauer-**

**Commissioner Stauder-** Status of Pump Station Grant

**Monthly Revenues:**

MFT Allotment Jan 24- \$3,563.37	MFT Transport Renewal Jan 24 \$3,577.13	
Repair & Main. \$ 1,142.99	1% Sales Tax \$20,342.84	
Business Dist. \$9,633.63	Other \$54,287.01	<b>Total: \$92,546.97</b>

**Approval of Bills:** a motion to approve bills- **\$129,383.83**

**Mayor Goldsmith-**

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

**Discussion/action-** Planning Commission update

**Discussion/action-** Old Tornado Siren

**Discussion/action-** Gerald Robinson water line replacement

**Old Business:**

**Discussion/action-** transferring money from the Business district checking account into a certificate of deposit

**Discussion/action-** opening 2 new CDs for \$ 100,000.00 at 5.15% APY at 5.27% for 180 days at LLCU

**Discussion/ action-** opening a new CD for \$50, 000.00 at 5.05% APY at 5.17%for 12 months

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

**Discussion/ action-** Easement provided by Hurst- Roache

**Discussion/ action-** vacant structure ordinance

**Discussion/ action-** review of ordinance for business district grant

**New Business:**

**Discussion/action-** on obtaining a judicial deed to real estate located at 511-1/2 S. Spruce Street (P.I.N. 08-23-332-010)

**Discussion/action-** BLH Electronic Recycle Day 5/11/2024.

**Discussion/action-** enforcing chapter 7 Business Code 7-1-1, business application and licenses

**Discussion/action-** Tiny home ordinance

**Discussion/action-** hiring Benton and Associates structural engineer for downtown business district building inspections.

**Executive Session:**

The appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the Public Body (5ILCS120/2 ( C)(1).

The setting of a price for sale or lease of property owned by the public body (5 ILCS 120/2 (C ) (21)

**Other Business:**

**Discussion/action-** setting of prices for sale of lease and bid date of property owned by the public body

**Discussion/action-** setting of a date to open bids for the sale of property owned by the public body

**Discussion/action-** hiring a new water/ wastewater employee.

**Adjournment:**