

**City of Nokomis**  
**City of Nokomis Council EXECUTIVE SESSION Minutes**  
**February 12, 2024**

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The City Council of the City of Nokomis, County of Montgomery, Illinois went into an executive session at 8:09 P.M. during their regular City council meeting on Monday, February 12, 2024. Those present were Commissioners Morris, Glenn, Stauder and Mayor Goldsmith. Commissioner Arkebauer was absent. Also present was City Clerk Hill, Chief Burton, and Attorney Chris Sherer.

Commissioner Morris made a motion to enter executive session at 8:11 P.M. for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the public body (5ILCS 120/2 (c)(1). The setting of a price for sale or lease of property owned by the public body. 5ILCS 120/2 (c)(21). Commissioner Glenn seconded the motion. Voting yes, Commissioners Morris, Glenn, Stauder and Mayor Goldsmith. Commissioner Arkebauer was absent. Nays none, the motion carried.

Chief Burton addressed the council to let them know that one of his officers has not been performing and has put in applications with other departments. Chief Burton stated that with Harley Hedderman going back to part time he would like to hire another officer and send him to the police academy in April. Chief Burton stated that he has been in contact with James Ott who has recently come off active-duty military service. Chief Burton stated that if he can get Nathan Brookshire and James Ott into the academy in April, they won't be able to be let loose on their own until this fall and with the risk of losing a full-time officer he would like to get them both into the academy. Commissioner Glenn asked what the cost would be. Discussion was held about the hiring of a new part-time officer for the academy. Chief Burton also stated that James Ott would like to take over the SRO officer if/ when Officer Marron is ready to retire. The council agreed to discuss hiring a part-time officer at the next regular meeting.

Mayor Goldsmith stated that he and Commissioner Arkebauer reviewed the application for the water/ wastewater treatment plant position and plan to conduct interviews next week.

Discussion was held on listing the water treatment plant property as surplus property. Discussion was held on the property and what an acceptable bid amount would be. Discussion was held on the requirements that will need to be in bid request documents including moving the water line that runs through the property. Discussion was held on the need for a special meeting to pass an ordinance to declare the property as surplus property and accept bids for the purchase of property.

With nothing more to discuss. Commissioners Morris made a motion to exit the executive session at 8:52 P.M. Commissioner Glenn seconded the motion. Voting yes, Commissioners Morris, Glenn, Stauder and Mayor Goldsmith. Commissioner Arkebauer was absent. Nays, none. The motion carried.

Respectfully Submitted,

Rachel Hill,  
City Clerk