

City of Nokomis

22 S Cedar St. Nokomis City Hall March 10, 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:

Approval of Meeting Minutes:

February 10, 2025, Meeting Minutes February 10, 2025, Executive Meeting Minutes

February 24, 2025, Meeting Minutes

$Resolutions, \ Petitions, \ Ordinances, \ Remonstrance, \ and \ Communication:$

Reports of City Officers:

Commissioner Morris-

Commissioner Glenn- discussion on the replacement of fire hydrants

Commissioner Arkebauer-Commissioner O'Malley-

Monthly Revenues:

Ameren IL \$32,998.01 Telecommunications tax \$1,810.11

Cannabis use \$282.87 Video Gaming \$6,344.99
State Use \$6,903.79 Income Tax \$31,976.46
IEPA L17-6182 \$157,971.96 Motor Fuel \$8,132.36

Personal Property \$1,387.79

Other: \$109,606.37 **Total: \$357,414.71**

Approval of Bills: A motion to approve bills-\$371,621.38

Mayor Goldsmith -

Unfinished Business:

Discussion/action – City of Nokomis handbook

New business:

Discussion/action- Wastewater System Improvements – IEPA Funding Request #11 \$486,927.94

Discussion/action- Farnsworth's project service agreement for filter 2 rehab & NRWA loan

Discussion/action- close out 2024 MFT

Discussion/action- MFT 2025 resolution for maintenance **Discussion/action-** MFT 2025 estimate of maintenance cost **Discussion/action-** MFT 2025 maintenance engineering

Discussion/action- Amending ordinance No. 2134, adding 2134-A" as a supplement to the annexation ordinance

Discussion/action- purchase of power washer

Discussion/action- Business District grant for Ryan Follis at 107 S Spruce St. to install commercial kitchen

Discussion/action – Advertising in the Free Press and Journal News for surplus property for sale **Discussion/action**-setting of a date to open bids for the sale of property owned by the public body

Closed Session:

The setting of a price for sale or lease of property owned by the public body. (5 ILCS 120/2(c)(6).

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of the employees (5ILCS 120/2 (c)(2).

Other Business:		
Adjournment:		