City of Nokomis

22 S Cedar St.
Nokomis City Hall
March 11, 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:
Mike Stombaugh-City well on his property Gibson Rd.

Approval of Meeting Minutes:
February 26, 2024, Regular Meeting Minutes
February 26, 2024, Executive Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:
Discussion/action-Resolution 2024-01 a resolution adopting the 2024 Montgomery County Multi- Jurisdictional Natural Hazards Mitigation Plan
Discussion/action-2024 MFT Resolution for Municipal Maintenance

Reports of City Officers:
Commissioner Morris-
Discussion/action- Building permit for a fence at 522 Young St.
Discussion/action-Building Permit for a garage at 334 Henry St
Commissioner Glenn-
Commissioner Arkebauer-
Commissioner Stauder-

Monthly Revenues:

MFT renewal Feb 24 $3,784.36	**1% Share of Sales Tax** $22,085.87	
Business Dist. $ 11,204.60	**Personal Property Tax** $2,756.63	
MFT Fund $3,832.89	**Other** $ 38,680.46	**Total:** $82,344.81

Approval of Bills: a motion to approve bills- **$ 48,019.21**
Mayor Goldsmith-

Old Business:
Discussion/action- Roof repairs/ replacement at the City Hall Complex building

New Business:
Discussion/action- Chamber of Commerce membership
Discussion/action- Nokomis City Wide Clean-up days
Discussion/action- 2024 codification proposal
Discussion/action- Solar Facility Site Release Agreement

Discussion/action- Lead Service Line Inventory Inspection Management Agreement
Discussion/action-Water treatment plan watermain relocation & Coalton meter relocation

Executive Session:

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

The purchase or lease of real property for the use of the public body (5ILCS 120/2 (c)(5)

Other Business:

Adjournment: