

# City of Nokomis

22 S Cedar St. Nokomis City Hall March 25, 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:** 

## Approval of Meeting Minutes:

March 11, 2024, Regular Meeting Minutes March 11, 2024, Executive 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.

**Discussion/action-** Ordinance 2118- an ordinance amending section 1-2-4 of the revised code or ordinances of Nokomis, Illinois regarding notice of Special Meetings.

**Discussion/action**- Ordinance 2119- an ordinance amending chapter 23 and chapter 27 of the revised code of ordinances of Nokomis, Illinois.

## Reports of City Officers:

#### Commissioner Morris-

**Discussion/ action**- Building permit for fence and concrete at 103 W State **Discussion/ action**- Building permit for an addition/ remodel at 405 Griffin St. **Discussion/ action**- Business District Grant Application for a roof at 320 W Central **Discussion/ action**- Business District Grant Application for a roof at 101 East State

Commissioner Glenn-

Commissioner Arkebauer-

Commissioner Stauder- Discussion- budget

#### **Monthly Revenues:**

Video Gaming Tax \$4,341.66 Cannabis Tax \$302.36
Telecommunications Tax \$1,856.24 Income Tax \$21,010.89
State Use Tax \$8,881.39 Ameren Electric \$4,730.84

Ameren Gas \$6,524.71 Other \$37,468.63 Total: \$85,116.72

Approval of Bills: a motion to approve bills- \$34,467.49.

Mayor Goldsmith-

#### **Old Business:**

Discussion/action - 2024 codification proposal

Discussion/action - Solar Facility Site Release Agreement

### **New Business:**

**Discussion/action-** Easter Egg Hunt at Fred B Johnson Park hosted by the Nokomis Women's

Club March 30th from 2-4.

Discussion/action- CPR training for City Employees

**Discussion/action**- Establishing electric rates.

Discussion/action- Hiring a certified water and wastewater treatment plant operator and

terminate current operators.

#### **Executive Session:**

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

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

#### Other Business:

Discussion/action-

## Adjournment: