



City of Nokomis

22 S Cedar St.
Nokomis City Hall
April 8, 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 25, 2024, Regular Meeting Minutes
March 25, 2024, Executive Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

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-
Commissioner Glenn-
Commissioner Arkebauer-
Commissioner Stauder-

Monthly Revenues:

| | |
|--|-------------------------------|
| Personal Property Replacement Tax \$2,458.74 | MFT Trans. Renewal \$3,524.85 |
| MFT allotment \$3,475.17 | Other \$ 52,070.40 |
| Total: \$61,529.16. | |

Approval of Bills: a motion to approve bills- **\$60,193.99.**

Mayor Goldsmith-

Old Business:

Discussion/action- Solar Facility Site Release Agreement

Discussion/action- Establishing electric rates.

Discussion/action- Hiring a certified water and wastewater treatment plant operator and terminating current operators.

Discussion/action-Mike Stambaugh property on Gibson St.

New Business:

Discussion/action-The opening of bids received for the sale of unimproved real estate located on portions of P. I.N 08-22-403 & 08-22-454-012

Discussion/action- eliminate the position of part time administrative consultant.

Discussion/action- Source Water Protection Plan

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:

Discussion- 2024-2025 Budget

Adjournment: