



City of Nokomis

22 S Cedar St.
Nokomis City Hall
April 22, 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:

Keith Hancock
Mike Stombaugh- Water Well

Approval of Meeting Minutes:

April 8, 2024, Regular Meeting Minutes
April 8, 2024, Executive Meeting Minutes
April 16, 2024, Special 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.

Discussion/action- Ordinance 2120- an ordinance authorizing the sale of real property owned by the City of Nokomis, Illinois.

Reports of City Officers:

Commissioner Morris-

Discussion/ action- a building permit for garage at 529 S Spruce

Commissioner Glenn-

Commissioner Arkebauer-

Commissioner Stauder-

Monthly Revenues:

Business Dist. Tax \$8,763.75	1% Share of Sales Tax \$20,387.58
Telecommunications Tax \$1,834.43	Cannabis Tax \$321.18
Video Gaming Tax \$5,905.74	State Use Tax \$5,315.17
Income Tax \$33,172.33	Ameren Gas Tax \$4,554.84
Ameren Utility Tax \$3,934.07	Other \$ 40,193.10
	Total: \$124,382.19

Approval of Bills: a motion to approve bills- **\$103,456.24.**

Mayor Goldsmith-

Old Business:

Discussion/action- Establishing electric rates.

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

Discussion/action- Solar Site Agreement

New Business:

Discussion/action-IEPA payment request #1 for loan L17-6182 for the wastewater project

Discussion/action- Employee Work Hours

Executive Session:

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

Other Business:

Discussion/ action- Employee resignation/ termination

Discussion- 2024-2025 Budget

Adjournment: