



City of Nokomis

22 S Cedar St.
Nokomis City Hall
May 13, 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:

Brain Hayes of 301 S Cedar- Storm Sewer Complaint

Approval of Meeting Minutes:

April 22, 2024, Regular Meeting Minutes

April 22, 2024, Executive Meeting Minutes

April 25, 2024, Special Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Discussion/action- Ordinance 2121- An Ordinance making appropriations for expenses of the City of Nokomis, Illinois for the fiscal year ending April 30, 2025

Discussion/action- Ordinance 2121-A - an ordinance authorizing city expenditures and preceding adoption of annual appropriation ordinance.

Discussion/action- Ordinance 2122 Solar Site Agreement

Reports of City Officers:

Commissioner Morris-

Discussion/ action- a building permit for garage at 508 W Union

Commissioner Glenn-

Commissioner Arkebauer-

Commissioner Stauder-

Monthly Revenues:

Personal Property Tax \$5,944.25

Business District \$8,108.90

MFT Renewal \$3,910.35

Other \$60,667.76

1% Sales Tax \$18,658.28

Repair & Main. \$1,142.99

MFT Allotment April \$3,793.49

Total: \$102,226.02

Approval of Bills: a motion to approve bills- **\$245,661.89.**

Mayor Goldsmith-

Old Business:

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

Discussion/action- Employee work hours

New Business:

Discussion/action- appointment of the City Clerk

Discussion/action- appointment of the Chief of Police

Discussion/action- appointment of the ESDA director

Discussion/action- hiring summer help for the Street Department.

Discussion/action- hiring part- time help at City Hall

Discussion/action-2024 MFT program award Litchfield Bituminous Corp Group #1 in the amount of \$17,136.00

Discussion/action- 2024 MFT program award Litchfield Bituminous Corp Group #3 in the amount of \$2,875.00

Discussion/action- 2024 MFT program award Louis Marsch Inc. Group #5 in the amount of \$90.00

Discussion/action-Altorfer Maintenance agreement for Generac Emergency Standby Generator

Discussion/action- creating a TIF district with Moran Development

Discussion/action- Fireworks permit for the 2024 Nokomis Homecoming Association

Discussion/action-Downtown Nokomis Association's request to block off Spruce Street from State Street to Central St. for a Farmers Market/ Vendor Fair June 15, 2024. from 7:00 A.M. until 3:00P.M.

Discussion/action- Special Event Liquor License Application for St. Louis Parents Club.

Discussion/action- Special Event Liquor License Application to the Knights of Columbus for the Nokomis homecoming Association

Discussion/action-applying for a rebuild downtown grant.

Executive Session:

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

Other Business:

Adjournment: