



# City of Nokomis

22 S Cedar St.  
Nokomis City Hall  
Monday  
June 24, 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:**

May 28, 2024, Public Hearing Minutes  
May 28, 2024, Regular Meeting Minutes  
May 28, 2024, Executive Meeting Minutes  
June 10, 2024, Regular 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-** Resolution 2024-03- A resolution of support and commitment of local funds

**Discussion/action-** Ordinance 2124 an ordinance amending section 33-7-4 of the revised code of ordinance of Nokomis, Illinois pertaining to specifications for driveways.

**Reports of City Officers:**

**Commissioner Morris-**  
**Commissioner Glenn-**  
**Commissioner Arkebauer-**  
**Commissioner Stauder-**

**Monthly Revenues:**

Business District Tax - \$10,273.81	Cannabis use Tax - \$279.79
Telecommunications Tax - \$1,760.74	Video Gaming Tax - \$5,431.92
1% Share of Sales Tax - \$19,501.06	State Use Tax - \$7,259.23
Income Tax - \$24,567.40	Ameren Revenue - \$5,735.06
IEPA Loan L17-6182 - \$456,705.21	MFT Allotment for May - \$3,729.76
MFT Renewal May 24- \$3,756.03	<b>Other \$92,607.87</b>
<b>Total: 631,607.88</b>	

**Approval of Bills: a motion to approve bills- \$685,665.25**

**Mayor Goldsmith-**

**Old Business:**

**Discussion/action** - creating a TIF district with Moran Development

**Discussion/action** - Proposed agreement for Montgomery County Animal Control

**Discussion/action** -Nokomis Air Stripper Repair at Water Plant Proposal

**Discussion/action** - First Baptist Church parking lot new driveway entering East Union.

**New Business:**

**Discussion/action**- water operations contract with Benton & Associates with no increase

**Discussion/action** - adopt new Business District Grant Application from Moran

**Discussion/action** - Business District Funds for Economic Development

**Discussion/action** - Budget preparation

**Discussion/action** - Brush pickup policy

**Discussion/action** –Sidewalk policy

**Discussion/action**- Bernardinis request to stay open late Saturday July 13<sup>th</sup>, 2024

**Discussion/action**- Wastewater System Improvements - IEPA Funding Request #3 for \$

**Discussion/action**- Pay request disbursement #3 for the Community Project Grant

**Executive Session:**

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

Discussion of minutes lawfully closed under the Open Meeting Act, for purposes of approval by the body or semi- annual review of the minutes as a mandated by Section 2.06 of the Open Meetings Act (5ILCS 120/2 (c)(21)

**Other Business:**

**Discussion/action**- on the release executive meeting minutes

**Adjournment:**