



**NOTICE OF SPECIAL MEETING  
AT THE  
Nokomis City Hall  
Tuesday July 1, 2025  
6:00 P.M.**

**PLEASE PUT ALL CELLPHONES 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 27, 2025, Special meeting minutes  
May 27, 2025, Regular meeting minutes  
May 27, 2025, Closed session meeting minutes

**Resolutions, Petitions, Ordinances, Remonstrance, and Communication:**

**Discussion/action** - Ordinance 2142- an ordinance authorizing city expenditures pending and preceding adoption of annual appropriation ordinance.

**Discussion/action-** IEPA L17-6182 Pay request #15 in the amount of \$227,295.00

**Discussion/action-** Bernardini's extended hours request for July 12, 2025

**Reports of City Officers:**

**Commissioner Morris-**

**Commissioner Glenn-**

**Discussion/action** – fence permit at 114 North Oak

**Discussion/action** - fence permit at 606 Miller St.

**Discussion/action** - building permit at 309 Frederick St.

**Commissioner Arkebauer-**

**Commissioner O'Malley-**

**Monthly Revenues:**

MFT Renewal \$4,198.23	MFT Allotment \$3,588.15	Non- home rule \$17,118.60
Ameren Gas \$2,330.45	Ameren Utility \$3,263.76	1% Share Sale Tax \$24,695.21
Telecommunication \$1,754.79	Cannabis Use \$314.05	Business dist. \$9,140.21
Video gaming \$5,806.17	State use \$1,391.85	Income tax \$23,246.02
IEPA L17-6182 \$52,880.20	Other: \$112,212.03	<b>Total: \$261,939.72</b>

**Approval of Bills:** A motion to approve bills- **\$229,930.16**

**Mayor Goldsmith-**

**Unfinished Business:**

**Discussion/action-** quote for removal and replacement of existing ridge cap to install new vented closure for mighty rib metal roof

**New business:**

**Discussion/action-** Patton & Company audit consulting & LMHN 2025 audit

**Discussion/action-** 2025 Homecoming Fireworks permit application

**Discussion/action-** Business District Grant Application- at 207 W. State St.

**Discussion/action-** 3<sup>rd</sup> Annual Canine & Car Show on September 20, 2025

**Closed Session:**

Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of the employees (5ILCS 120/2 (c)(2).

Discussion of minutes of meetings lawfully closed under the Open Meetings Act, for the purposes of approval by the body or semi- annual review of the minutes as mandated by section 2.09 of the Open Meetings Act (5ILCS 120/2(c) (21))

**Other Business:****Adjournment:**