

City of Nokomis

22 S Cedar St. Nokomis City Hall Monday July 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:

June 24, 2024, Regular Meeting Minutes June 24, 2024, Executive 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 2124 an ordinance amending section 33-7-4 of the revised code of ordinance of Nokomis, Illinois pertaining to specifications for driveways.

Discussion/action- Resolution 2024-04 a resolution approving the release of certain closed session minutes of the City Council of The City of Nokomis

Discussion/action- Resolution 2024-05- a resolution adopting the City of Nokomis Business District grant program and other documents related thereto

Reports of City Officers:

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

Monthly Revenues:

Personal Property Replacement Tax \$5,318.67 Other \$14,921.62

Total: \$20,240.29

Approval of Bills: a motion to approve bills- \$54,459.83

Mayor Goldsmith-

Old Business:

Discussion/action - creating a TIF district with Moran Development

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

New Business:

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- hiring of part-time summer help for the street department

Adjournment: