



# City of Nokomis

22 S Cedar St.  
Nokomis City Hall  
Monday  
July 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:**

**Approval of Meeting Minutes:**

July 8, 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 2024-05- a resolution adopting the City of Nokomis Business District grant program and other documents related thereto

**Reports of City Officers:**

**Commissioner Morris- discussion/ action - 316 albert- fence permit**

**Commissioner Glenn-**

**Commissioner Arkebauer-**

**Commissioner Stauder-**

**Monthly Revenues:**

Income Tax: \$35,740.65

Cannabis Tax: \$285.23

Video Gaming Tax: \$5,521.08

Business District Tax: \$10,113.12

MFT Allotment \$4,210.09

Other \$57,372.25

State Use Tax: \$6,455.17

Telecommunication Tax: \$1,469.21

1% Share of Sales Tax: \$18,024.26

ASAP disbursement: \$103,252.00

MFT Transportation \$4,010.71

**Total: \$246,456.77**

**Approval of Bills:** a motion to approve bills- **\$154,330.34**

**Mayor Goldsmith-**

**Old Business:**

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

**Discussion/action** – Adoption of a new Business District Grant Application from Moran  
**Discussion/action**- Quote for fire hydrant replacement

**New Business:**

**Discussion/action** – IEPA Loan L17-6229 pay application #8 for \$173,546.00

**Discussion/action** - Change order #2 for work to be done on filters 3 & 4 as part of IEPA loan L17-6229

**Discussion/action** - Capital Improvement Plan with Farnsworth Group

**Discussion/action**- CPF Grant Disbursement #4 – Grant close out

**Discussion/action**- Kauffman’s Mobile Pressure Washing for the water tower

**Discussion/action**-Authorize Benton & Associates to advertise for bids for the Lift Station Improvements project

**Discussion/action**- Approve work change directive #1

**Discussion/action**- Wastewater System Improvements- IEPA funding request #4

**Executive Session:**

**Other Business:**

**Adjournment:**