



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: