



# City of Nokomis

22 S Cedar St.  
Nokomis City Hall  
January 9, 2023  
7:00 P.M.

**PLEASE PUT ALL CELL PHONES AND PAGERS ON SILENT MODE OR TURN OFF. THANK YOU.**

**Call Meeting to order: Mayor Holliday**

**Roll Call: City Clerk**

**Hearing of Visitors and Special Guests:**

Sabrina Jones- Greenway CO2 concerns

**Approval of Meeting Minutes:**

December 27, 2022 Regular Meeting Minutes

December 27, 2022 Executive Meeting Minutes

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

**-Discussion/ motion-** Hiring Hart, Southworth & Witsman as Bond Counsel for the Waste Water Treatment project.

**-Discussion/motion - Ordinance 2097 -** On an Ordinance of the City of Nokomis, Montgomery County, Illinois, proposing the incurring of a loan and issuance of sewage revenue bonds of the City in an aggregate principal amount not to exceed \$9,000,000 for the purpose of defraying the cost of acquiring and constructing improvements to the sewage system in the City.

**-Discussion/ motion-** a resolution authorizing a representative to sign loan documents

**-Discussion/ motion- Resolution 2023-01** a resolution of support and commitment of local funds for a Community Development Block Grant (CDBG) - Lift Station Project.

**-Discussion/motion** of Engineering Services Agreement for Bidding and Construction Phase Services

**-Discussion/motion – Ordinance 2098-** An Ordinance amending the façade site improvement, and sign grant assistance program in the amended business district for the City of Nokomis, Montgomery County, Illinois.

**Reports of City Officers:**

**Commissioner Stauder- Monthly revenues.**

Personal Property Tax \$7,960.62

Other \$23,887.70

**Total: \$31,848.32**

**Commissioner Nash-**

**Commissioner Durbin-**  
**Mayor Holliday-**

**Approval of Bills:** a motion to approve bills- **\$44,132.31**

**Old Business:**

**Discussion/decision-** Amending the Business District Grant Application review of Exhibit 1D

**Discussion/decision-**WHKS –Sidewalk replacement at the intersection of Elm & East South St.

**Discussion/decision-** EJ Water Supply Agreement between the City of Nokomis and EJ Water for the Village of Coalton.

**New Business:**

**Discussion/ decision-** Flag pole replacement at Fred B Johnson Park

**Discussion/ decision-** Repair & Replacement of fire hydrants

**Executive Session:**

Discussion of minutes of meeting lawfully closed under the Open Meetings Act, for purposes of approval by the body or semi- annual review of the minutes as mandated by section 2.03 of the Open Meeting Act (5 ILCS120/2(c ) (21)

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)

The purchase or lease of real property for the use of the use of the public body (5ILCS 120/2 (c ) (5) The setting of a price for sale or lease of property owned by the public body(5ILCS 120/2 (c )(6)

The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the Public Body (5ILCS 120/2 (c ) (1)

**Other Business**

**Resolution 2022-08** -a resolution approving the release of certain closed session minutes of the City Council of the City of Nokomis

**Discussion/ decision-** on matters of collective negotiating.

**Adjournment:**