



City of Nokomis

22 S Cedar St.
Nokomis City Hall

Tuesday

October 11, 2022

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:

Approval of Meeting Minutes:

September 26, 2022 Regular Meeting Minutes

September 26, 2022 Executive Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

A motion to approve resolution 2022-07. A resolution approving and authorizing an agreement to settle litigation and the acceptance of real estate

A motion to approve the first loan disbursement for the filter rehabilitation project. Project L17-0648

EJ Water Supply Agreement between the City of Nokomis and EJ Water for the Village of Coalton.

Reports of City Officers:

Commissioner Stauder-Tree replacement

Monthly revenues.

Business District Tax \$ 12,087.50

Municipal 1% Tax \$ 19,490.47

MFT Renewal \$ 3,272.84

Total: \$89,091.80

Personal Property Replacement Tax \$ 11,019.82

MFT allotment Sept. \$ 4,381.49

Other \$38,839.68

Commissioner Glenn – Nokomis Rotary maintenance request

Commissioner Nash-

Discussion/decision- Computer upgrades

Commissioner Durbin-

Mayor Holliday-

Approval of Bills: a motion to approve bills- **\$150,301.41**

Old Business:

Discussion/ decision – Montgomery County Animal Control Agreement

Discussion/ decision- Business District grant request for 117 E State St.

Discussion/decision- a motion to approve trick treat hours

Discussion/decision- Administrative Consultant

Discussion/ decision- Property lease agreement with Nokomis Fire Protection District

New Business:

Discussion/ decision -

Executive 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))

Other Business: A Motion to approve a collective bargaining agreement with the Illinois Council of Police

Adjournment: