



# 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:**