



City of Nokomis

22 S Cedar St.
Nokomis City Hall
October 23, 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 Goldsmith

Roll Call: City Clerk

Hearing of Visitors and Special Guests:

Approval of Meeting Minutes:

October 10, 2023, Regular Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Discussion/action- awarding of the bid for the concrete detention tank at the water plant

Discussion/action- Resolution 2023- 08 for the Project Labor Agreement

Reports of City Officers:

Commissioner Morris- -Business district permit for 206 W State St.

Commissioner Glenn-

Commissioner Arkebauer-

Commissioner Stauder-

Status of trailer court

Planter brackets

Changing the public works hours back to 7-3:30

Coalton PD Expenses- time spent in Coalton.

Monthly Revenues:

Personal property tax \$6,811.53

Business District tax \$9,596.58

Municipal 1% sales tax \$18,194.48

Telecommunications tax \$1,816.51

State use tax \$6,857.21

Other: \$56,307.03

MFT roads & streets \$4,359.54

MFT transportation renew \$4,072.30

Cannabis use tax \$262.54

Video Gaming \$3,408.19

Income tax \$37,118.85

Total: \$148,804.76

Approval of Bills: a motion to approve bills- **\$36,487.80**

Mayor Goldsmith-

Old Business:

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

Discussion- EJ Wastewater Agreement between the City of Nokomis and EJ Water for the Village of Coalton

Discussion- Vacant house ordinance

Discussion/action- City vehicles

Discussion/action-creating an ordinance for the use of motorized bicycles.

New Business:

Discussion/action- IEPA loan request #7 for project L17-6229

Discussion/action- on an easement for EJ Water at the Water plant for the Coalton meter

Discussion/action -on an easement for EJ Water at the Wastewater plant for the Coalton force main.

Discussion/action- Wastewater license contract with Brian Hayes

Discussion/action- donation of bricks

Discussion- Updating the business district grant language.

Discussion/action- Emergency repair for the raw water line

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))

Discussion of minutes of meetings 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 2.06 of the Open Meetings Act (5ILCS 120/2 (c) (21))

Adjournment: