



City of Nokomis

22 S Cedar St.
Nokomis City Hall
November 13, 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 23, 2023, Regular Meeting Minutes
October 23, 2023, Executive Meeting Minutes
October 31, 2023, Special Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Discussion/ action- Tax Levy

Discussion/ action- bid approval for the Wastewater treatment plant improvements

Discussion/ action- Resolution 2023-10- a resolution approving and authorizing the execution and delivery of an intergovernmental cooperation agreement with the board of education of Nokomis Community Unit School District no. 22

Discussion/ action- Resolution 2023-11- resolution approving and authorizing the execution and delivery of an intergovernmental cooperation agreement with special education services (a/k/a Menta educational group)

Discussion/ action- Resolution 2023-12 a resolution approving and authorizing the execution and delivery of a "reciprocal agreement on exchange of information between the City of Nokomis, Illinois and the Illinois Department of Revenue."

Reports of City Officers:

Commissioner Morris- building permit for a garage at 313 S Walnut
building permit for a garage at 703 E Union

Commissioner Glenn-

Commissioner Arkebauer-

Commissioner Stauder-

Monthly Revenues:

IEPA L17-6047 \$78,057.00	Ameren Gas \$ 1,364.31
Ameren Utility \$5,044.88	1% Share of Sales Tax \$19,227.51
Repair & Main. HWYS \$1,142.99	Business Dist. \$10,908.31
MFT renewal Oct. \$3,675.66	MFT Allotment \$3,890.93
Other: \$52,899.34	Total: \$176,210.93

Approval of Bills: a motion to approve bills- **\$123,212.81**

Mayor Goldsmith-

Old Business:

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

Discussion/action- Emergency Raw Water Main Replacement

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- Contract with Hurst- Rosche to prepare an easement for EJ Water regarding the Coalton force main located on City of Nokomis Property

Discussion/action -Contract with Beyers Surveying to located Utilities and prepare necessary easements located at the water treatment plant

Discussion/action-survey of the water treatment plant property

Discussion/action-pay request for the Union Street Storm Sewer project

New Business:

Discussion/action- 2024 scheduled meeting dates

Discussion/action- 2024 holidays observed

Discussion/action- pay application of the Union Street Storm Sewer Project

Discussion/action- Community Project Funding Grant – Grant disbursement #1

Discussion/ action- abandonment of a road located at the water plant

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)

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

Other Business:

Discussion/ action- closed session meeting minutes.

Discussion/ action- Public works union contract.

Adjournment: