



City of Nokomis

22 S Cedar St.
Nokomis City Hall
November 14, 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:

October 24, 2022 Regular Meeting Minutes
October 24, 2022 Executive Meeting Minutes
November 3, 2022 Special Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Bid awarded to All Service Contracting Corp. - Project No 0200809.00 – Division C: Softener Rehabilitation.

Bid awarded to Korte & Luitjohan Contractors Inc. – Project No. 0200809.00 Division A: Water Main Improvements & Division B: Lead Service Replacements

IDOT- Resurfacing of Spruce St. to Route 16. City's cost of \$7,116.00

Resolution for Improvement- Construction involved with the removal and replacement of storm sewer along the west side of South Union Street between Starr Street and South Street.

Ordinance 2094- An Ordinance levying tax for all corporate purposes for the fiscal year beginning May 1, 2022 and ending April 30, 2023 for the City of Nokomis, Montgomery County, Illinois.

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

Reports of City Officers:

**Commissioner Stauder-
Monthly revenues.**

1% Sales Tax \$20,487.41

Telecom Tax \$ 1,958.87

Video Gaming Tax \$ 3,881.42

Business Dist. Tax \$ 12,542.64

Cannabis Tax \$280.37

State Use \$6,831.00

Income Tax \$ 21,879.62 MFT Renewal \$ 3,136.71
MFT allotment Oct. \$4,134.43 Other- \$60,211.87

Total: \$135,344.34

Commissioner Glenn-

Commissioner Nash

Discussion/decision- Backflow prevention application for 500 S Vine

Commissioner Durbin-

Mayor Holliday-

Approval of Bills: a motion to approve bills- **\$85,585.58**

Old Business:

Discussion/decision- amending the downtown parking ordinance

Discussion/decision- New Radio for ESDA with Joe Gasparich

Discussion/decision- Property lease agreement with Nokomis Fire Protection District at 22 S. Cedar St.

Discussion/decision- amending the business district applications

Discussion/decision- Removal of the old water tower

Discussion/decision- Christmas Party & Holiday Gifts

Discussion/decision- Lead Service Line Grant application

New Business:

Discussion/ decision – BLH electronic recycle day 5/13/2023 from 9-12

Executive Session:

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting (5ILCS 120/2 (2) (c) (2)).

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

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))

Other Business

Discussion/ decision- a motion to hire Jerome Taylor

Discussion/decision- a motion to hire Keith Hancock

Adjournment: