

City of Nokomis
City of Nokomis Council Regular Meeting Minutes
November 25, 2024

The City Council of the City of Nokomis, County of Montgomery, Illinois held its regular meeting at the Nokomis City Hall on Monday, November 25, 2024. Mayor Goldsmith called the meeting to order at 7:00 p.m., and Deputy Clerk Smith called the roll. Those present were Commissioners Glenn and Stauder; and Mayor Goldsmith. Commissioner Morris and Arkebauer were absent. Also, present were Ben Schwarm (Journal news) Adam Fox (Benton and Associates), Roger Nuxoll (Farnsworth Group), Tim Chumley Street superintendent, Dolan O'Malley, and Allen Hard.

VISITORS

No visitors were present to address the council.

Approval of Meeting Minutes

Minutes of the November 12, 2024, regular meeting was presented. Commissioner Glenn made a motion to approve the minutes as written. Commissioner Stauder seconded the motion. Voting yes, Commissioners Glenn, and Stauder; and Mayor Goldsmith. Commissioner Morris and Arkebauer were absent. Nays, none. The motion carried.

Resolutions, Petitions, Ordinances, Remonstrance

Ordinance 2133 an ordinance to set the date for a public hearing for the Nokomis Tax increment financing redevelopment plan and project. Mayor Goldsmith stated that the date will be set for January 27, 2025, at 6:30 P.M. before the regular council meeting. Commissioner Glenn made a motion to approve ordinance 2133. Commissioner Stauder seconded the motion. Voting yes, Commissioners Glenn, and Stauder; and Mayor Goldsmith. Commissioner Morris and Arkebauer were absent. Nays, none. The motion carried. Commissioner Stauder asked when we would need to pick the member of the community for the review board.

Reports of City Officers

With Commissioner Morris absent. Mayor Goldsmith presented the business district grant application for 116 W Front St. stating that he would like Kathy to be present to answer some questions before moving forward.

Commissioner Glenn stated that the street department has been busy cleaning up leaves and brush and day-to-day things. Commissioner Glenn stated that he will be meeting with Mike Smalley from the Fire Department to go over the placement of the fire hydrant at the nursing home. A brief discussion was had on the fire hydrant and the possibility of one being put at South and Walnut.

Commissioner Stauder reported the revenue totaling \$402,695.53.

Commissioner Stauder made the motion to approve bills totaling \$331,864.10 with a couple questions being addressed. Commissioner Glenn seconded the motion. Voting yes, Commissioners Glenn, and Stauder; and Mayor Goldsmith. Commissioner Morris and Arkebauer were absent. Nays, none. The motion carried.

Commissioner Stauder mentioned the need to put the street department's old dump truck, and the police department's Impala on a surplus list to be sold, Tim Chumley spoke up and suggested adding the Explorer too, as no one is using it.

UNFINISHED BUSINESS

A brief discussion was held on the City Hall renovations with Mayor Goldsmith stating that he was waiting for a quote from Hurst-Roche, WHKS pulled their bid, we received one from Farnsworth and Milano & Grunloh, but Milano & Grunloh did not follow the current specifications that were approved at the last council meeting. Commissioner Glenn asked the Clerk to send the current specifications to them.

Mayor Goldsmith stated that he is still waiting for pricing on the resub-division at the water treatment plant, so this will need to be added to the next agenda.

NEW BUSINESS

Commissioner Stauder made a motion to approve WWTP pay request #8 in the amount of \$303,654.60. Commissioner Glenn seconded the motion. Voting yes, Commissioners Glenn, and Stauder; and Mayor Goldsmith. Commissioner Morris and Arkebauer were absent. Nays, none. The motion carried.

Roger from Farnsworth was present and gave an update on the ongoing projects. Roger stated that the controls are done at the water department and that finishes up that project and will be closing it out soon. All Service has been paid out and the EPA will be finaling out the project.

EXECUTIVE SESSION

No executive session was needed.

Adjournment

Commissioner Glenn made a motion to adjourn at 7:14 P.M. Commissioner Stauder seconded the motion. Voting yes, Commissioners Glenn, and Stauder; and Mayor Goldsmith. Commissioner Morris and Arkebauer were absent. Nays, none. The motion carried.

Respectfully Submitted,

Karri Smith
Deputy Clerk