

City of Nokomis

22 S Cedar St. Nokomis City Hall December 8, 2025 7:00 P.M.

PLEASE PUT ALL CELLPHONES 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:

November 10, 2025, Regular Meeting Minutes November 10, 2025, Closed Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Discussion/action- Ordinance 2146- an ordinance superseding ordinance no. 2107 and replacing in its entirety the "Nokomis Neighborhood Preservation code" contained within article V, Chapter 6 of the revised code or ordinances to provide for registration and maintenance of certain reap property within the city by mortgagees and owners of vacant properties.

Discussion/action- Ordinance 2147- An Ordinance amending section 1-2-30 of the revised code of ordinances of Nokomis, Illinois regarding "Council Rules and Order of Business"

Discussion/action- IEPA L176182 request #20 in the amount of \$316,835.07

Discussion/action-Lift Station Project Change Order #2

Discussion/ action- Lift station Improvements Payment authorization #3 in the amount of \$266,448.60

Discussion/ action - Agreement with Benton Engineering for NPDES Permit Renewal Assistance

Discussion/action- Watermain improvements at Front & Vine

Discussion/action- WWTP Project Change Order #1

Reports of City Officers:

Commissioner Morris-Commissioner Glenn-Commissioner Arkebauer-Commissioner O'Malley-

Monthly Revenues:

IEPA L17-6182 \$435,150.30 Business Dist. \$10,784.76

Non- Home rule \$18,218.14 1% Share of Sales Tax \$23,655.13 Video Gaming \$4,313.69 Telecommunications \$1,652.26

Cannabis Use \$249.05 Income Tax \$23,635.52

State Use \$1,823.56 Tax refund \$8.45

Ameren utility 3,653.59 Other \$105,964.70 **Total: \$635,716.41**

Ameren gas \$ 3,628.82

Approval of Bills: A motion to approve bills- \$488,613.98

Personal Property Rep \$2,978.44

Mayor Goldsmith -

Unfinished Business:

Discussion/action- subdivision of property at the water treatment plant

New business:

Discussion/action- 2026 Schedule of City Council Meetings

Discussion/action- 2026 Holidays Observed

Closed 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).
- -The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the Public Body (5 ILCS 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 2.06 of the Open Meeting Act (5ILCS 120/2) (c) (21)

Other Business:

Discussion/action- Police department union contract

Discussion/action -Hiring of Chief **Discussion/action** - Interim Chief

Discussion/action- Advertising for the position of Chief of Police

Discussion/action- Non-Union employee raises

Discussion/action- Closed session meeting minutes

Adjournment: