



City of Nokomis

22 S Cedar St.
Nokomis City Hall
December 11, 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:

November 27, 2023, Regular Meeting Minutes

November 27, 2023, Executive Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

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."

Discussion/action- Ordinance 2110 -An ordinance of the City of Nokomis, Montgomery County, Illinois, proposing the incurring of a loan and issuance of sewerage revenue bonds of the City in an aggregate principal amount not to exceed \$10,000,000 for the purpose of defraying the cost of acquiring and constructing improvements to the sewerage system of the City

Discussion/action- Ordinance 2111 - An ordinance amending Chapter 22 of the revised code of Ordinance of Nokomis, Montgomery County, Illinois and approving a policy for paid leave.

Discussion / action – Notice of Intent to Award Contract for WWTP Improvements Project.

Reports of City Officers:

Commissioner Morris-

Discussion/action – business district grant application revision

Discussion/action – vacant structure ordinance revision

Commissioner Glenn-

Commissioner Arkebauer-

Commissioner Stauder-

Monthly Revenues:

Personal Property Replacement Tax \$2,113.97

MFT transport renewal Nov. \$4,299.22

MFT fuel tax Nov. \$ 4,583.87

Municipal 1% sales tax \$20,499.87

Other: \$29,707.32

IEPA L176229 \$67,703.15

CPF Grant \$98,791.50

Business District tax \$10,660.07

Total: \$238,378.97

Approval of Bills: a motion to approve bills- **\$ 303,118.96**

Mayor Goldsmith-

Old Business:

Discussion/ action- closed session meeting minutes.

Discussion/action- Emergency Raw Water Main Replacement

New Business:

Discussion/action- opening an account for the lead line grant with grant number attached at First National Bank of Nokomis

Discussion/action- opening an account for the water treatment plant grant with grant number attached at First National Bank of Nokomis

Discussion/action- opening an account for the IEPA loan with loan number attached for the Wastewater Treatment plant at First National Bank

Discussion/action- Wastewater foreman

Discussion/action- Employee appreciation

Discussion/action- Renewal of City health insurance coverage

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))

Other Business:

Discussion/ action- Public works union contract.

Adjournment: