

City of Nokomis

22 S Cedar St. Nokomis City Hall December 23, 2024 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:

December 9, 2024, Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Ordinance 2134- An Ordinance annexing certain land owned by Nokomis Community Unit School District No. 22 to the City of Nokomis, IL

Reports of City Officers:

Commissioner Morris-Commissioner Glenn-Commissioner Arkebauer-Commissioner Stauder-

Monthly Revenues:

 Ameren Utility \$4,857.54
 Video gaming tax \$5,001.30

 Ameren Gas \$3,196.21
 Telecommunications Tax \$1,652.53

 Cannabis Tax \$268.74
 IEPA Loan L17-6182 \$303,654.60

Income Tax \$18,759.40 State Use \$6,953.59

ILEAS- reimbursement \$13,360.00 Other: \$56,878.01 **Total: \$414,581.92**

Approval of Bills: A motion to approve bills- \$445,573.26

Mayor Goldsmith -

Unfinished Business:

Discussion/action – City Hall Renovation Proposals

Discussion/action - Re sub- division of City Property near Water Treatment Plant

Discussion/action – City truck replacement

Discussion/action – Civic Systems upgrade miTime, community portal & cash receipting

Discussion/action - List of surplus property

Discussion/action- EJ Water Contract

Discussion/action- Emergency Interconnect with EJ Water

New business:

Discussion/action – Business district grant at 102 S. Pine. **Discussion/action**- Wastewater IEPA Reimbursement Request #9 in the amount of \$502,753.32 **Discussion/action**- purchase of a paint sprayer

Closed Meeting: Other Business: Adjournment: