



City of Nokomis

22 S Cedar St.
Nokomis City Hall
December 9, 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:

November 25, 2024, Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Reports of City Officers:

Commissioner Morris- Discussion/ decision- Business District Grant for 116 W. Front St.

Commissioner Glenn-

Commissioner Arkebauer-

Commissioner Stauder-

Monthly Revenues:

MFT renewal Nov 24 \$ 4,337.38

MFT allotment Nov 24 \$4,314.30

Personal Property Replacement \$1,268.97

Business Dist. \$6,609.32

1% Sales Tax \$20,197.32

Other: \$46,484.48

Total: \$83, 211.77

Approval of Bills: A motion to approve bills- **\$35,811.84**

Mayor Goldsmith –

Unfinished Business:

Discussion/action – City Hall Renovation Proposals

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

Discussion/action - Trailer removal by Joe Cervi at 511 ½ S. Spruce

Discussion/action – EJ contract for Coalton water and wastewater

Discussion/action – Bulk water payment terminal

New business:

Discussion/action – Surplus property

Discussion/action – Control panel for City Hall and Wastewater Plant generators

Discussion/action - Letter of recommendation for the Nokomis- Witt Ambulance Service board

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

Discussion/action- Holiday employee appreciation

Discussion/action- City Hall printer/copier replacement

Discussion/action- City truck replacement

Discussion/action- Suite A renovations

Discussion/action- Response to the IEPA violation letter

Closed Meeting:

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

Other Business:

Discussion/decision: Hiring a part- time city hall office assistant

Adjournment: