



# 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:**