



City of Nokomis

22 S Cedar St.
Nokomis City Hall
February 13, 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 Holliday

Roll Call: City Clerk

Hearing of Visitors and Special Guests:

Janice Robinson- Water bill

Approval of Meeting Minutes:

January 23, 2023 Regular Meeting Minutes

January 23, 2023 Executive Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

-Discussion/motion - Ordinance 2099 - On an Ordinance of the City of Nokomis, Montgomery County, Illinois, An Ordinance authorizing advertisement for sale of real property owned by the City of Nokomis, Illinois

-Discussion/motion- Hurste-Rosche Final Plans/ Proposal Union Street Storm Sewer and easement

-Discussion/motion –Technical Services Proposal & Proposal for Portable Generator for Lift Stations with Benton & Associates

Reports of City Officers:

Commissioner Stauder- Monthly revenues.

Business District Tax \$ 14,221.09

1%share of Sales tax \$ 26,999.46

MFT renewal \$ 3,128.39

MFT tax \$ 3,573.92

Other \$48,836.78

Total: \$96,759.64

Commissioner Nash-

Discussion/ decision- motion to approve building permit for 302 S Cedar St.

Discussion/ decision- the purchase of a new water pump/ motor

Commissioner Durbin-

Mayor Holliday-

Approval of Bills: a motion to approve bills- **\$91,774.70**

Old Business:

Discussion/decision- EJ Water Supply Agreement between the City of Nokomis and EJ Water for the Village of Coalton.

Discussion/decision- Fire Department sign

Discussion/decision- motion to approve liquor license for 408 E State St. –Class A

Discussion/decision- Citizens against heartland greenway pipeline

Discussion/decision- Water Treatment door replacement quotes

New Business:

Discussion/ decision- City Clerk's office request to lease a new copier/ printer

Discussion/ decision- Police Departments request for a platform at the shooting range

Discussion/ decision- Police Department dispatch agreement

Discussion/ decision- surveillance sign for city hall

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

Adjournment: