

City of Nokomis

22 S Cedar St. Nokomis City Hall February 27, 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:

Paige Drane- Globe Life-Family Heritage

Approval of Meeting Minutes:

February 13, 2023 Regular Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Temporary Construction Easement needed for Union Street Storm Sewer

Reports of City Officers:

Commissioner Stauder- Monthly revenues.

Cannabis Tax \$ 271.00

Telecommunications Tax \$1,926.62

Video Gaming Tax \$ 4,654.03 State Use Tax \$8,115.72

Income Tax \$ 31,520.99

Ameren \$14,486.96

Other \$39.098.91

Total: \$95,885.23

Commissioner Nash- Monthly Water & Waste Water reports

Discussion/ decision- Purchase orders forms

Discussion/ decision- Park Permit for Nokomis Rehab to host an Easter Egg Hunt March

25, 2023 at Fred B. Johnson Park

Commissioner Durbin- Monthly Street Department Report

Mayor Holliday- Monthly Police Department Report

Approval of Bills: a motion to approve bills-\$100,164.13

Old Business:

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

Discussion/decision- Emergency water interconnect

Discussion/decision- Fire Department Sign

Discussion/decision- Manhole replacement at Franklin and Walnut

Discussion/decision- Water Treatment door replacement

Discussion/decision-Police Department dispatch agreement

Discussion/decision- ARPA funds for new weather siren from Montgomery County

New Business:

Discussion/ decision-Montgomery County Tourism Grant
Discussion/ decision- Purchase of a Rig- O- Matic 850 VX High CFM Vacuum Excavator Trailer

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/decision- Police Department Union Contract **Adjournment:**