



City of Nokomis

22 S Cedar St.
Nokomis City Hall
March 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:

John Compton- Community Clean Up Volunteers

Approval of Meeting Minutes:

February 27, 2023 Regular Meeting Minutes

February 27, 2023 Executive Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Motion to Approve Pay Application 1 and Loan Disbursement 1 for IEPA Loan L17-6229 for \$849,864.66

Motion to Approve Pay Application 1 and Loan Disbursement 1 for IEPA Loan L17-6047 for \$55,164.50

Reports of City Officers:

Commissioner Stauder- Monthly revenues.

Personal Property Tax \$3,943.51

Business Dist. Tax \$15,084.30

MFT- Renewal Feb \$3, 471.58

Other \$27,923.54

1% Share of Sales Tax \$ 27,044.30

Repair & Maint.FY23 Q2 \$ 1,065.72

MFT- allotment Feb \$3,391.31

Total: \$81,924.26

Commissioner Nash-

Discussion/decision- Purchase order forms

Discussion/decision- a motion to approve Park Permit for Nokomis Woman's Club, Community Easter Egg Hunt April 8, 2023 at Fred B. Johnson Park

Discussion/decision- a motion to approve a Building Permit- 501 W South St.

Discussion/decision- a motion to approve a Building Permit- 323 S Spruce St.

Commissioner Durbin-

Mayor Holliday-

Approval of Bills: a motion to approve bills- **\$81,570.09**

Old Business:

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

Discussion- EJ Waste Water Agreement between the City of Nokomis and EJ Water for the Village of Coalton

Discussion- Coalton Police Department Agreement

Discussion- Sale of Surplus Vehicles

Discussion/decision- weather siren agreement from Montgomery County

New Business:

Discussion- 2023-2024 budget discussions

Discussion- Chris Coss- renewal of the antenna tower contract

Discussion/decision-LED light replacement for the all City Complex buildings.

Discussion/ decision- Dropbox location for expired medications

Discussion/decision- Roof replacement for recycle building at City Complex.

Discussion/decision- a motion to approve Sowarsh Plumbing, Inc- Lead Service Line Inventory

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)

The Purchase or lease of real property for the use of the public body (5ILCS 120/2(c) (5)The Setting of a price for sale or lease of property owned by the public body(5 ILCS 120/2 (c) (6)

The appointment, employment, compensation, discipline, performance or removal of the public occupant of a public office (5 ILCS 120/2(c) (3)

Other Business

Discussion/decision- Police Department Union Contract

Adjournment: