



# City of Nokomis

22 S Cedar St.  
Nokomis City Hall  
March 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:**

**Approval of Meeting Minutes:**

March 13, 2023 Regular Meeting Minutes  
March 13, 2023 Executive Meeting Minutes

**Resolutions, Petitions, Ordinances, Remonstrance, and Communication:**

- A motion to approve resolution 2023-01- A resolution disapproving carbon dioxide pipelines in Nokomis Township
- Scott Hunt- WHKS a motion to approve resolution 2023-02- a resolution approving the 2023 MFT program and resolution
- Ordinance 2100- An Ordinance amending Chapter 6, Article V of the Nokomis revised code of ordinance to establish regulations governing the maintenance, security, and monitoring of properties.
- Ordinance 2101- An Ordinance approving the Sale of surplus property of the City of Nokomis

**Reports of City Officers:**

**Commissioner Stauder- Discussion -** Montgomery County flood plain meeting March 28, 2023

**Discussion-** funds to be used for the Spruce Street resurfacing

**Monthly revenues.**

Cannabis Tax \$265.12	Telecommunications Tax \$1,942.86
Video Gaming Tax \$5,049.29	State Use Tax \$ 9,816.90
Income Tax \$18,668.71	Ameren Util. \$ 4,893.07
Ameren Gas \$ 7,514.87	Other\$45,204.96
	<b>Total: \$93,355.78</b>

**Commissioner Glenn- Discussion/decision-** on the animal ordinance

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

**Discussion/decision-**Business District Grant application roof replacement at 117 E State.

**Commissioner Nash-** Monthly Water and Waste Water Reports

**Discussion/decision-** Purchase order forms

**Commissioner Durbin-** Monthly Street Department Report

**Mayor Holliday-**Monthly Police Department Report

**Approval of Bills:** a motion to approve bills- **\$38,953.33**

**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-** License agreement review with C & K Communications for the radio antenna located at the Street Department Shed.

**Discussion-** the purchase of a Vacuum Trailer

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

**Discussion/decision-** a motion to approve a contract for with Aumann Auction for the sale of surplus vehicles

**Discussion/decision-** weather siren agreement from Montgomery County

**Discussion/decision** – Sale of City property located at 425 S Maple

**Discussion/decision-** a motion to approve the purchase of a new copier/ printer for the City Clerk's office

**Discussion/ Decision** -a motion to purchase three new computers for the City Clerk's office

**New Business:**

**Discussion-** the purchase of new lawn mowers for the Street Department

**Discussion/decision-** a motion to approve a one day event liquor license to the St. Parents Club

**Discussion/decision-** a motion to approve 2023 City Clean Up days

**Discussion/ decision-**a motion to approve Gardner/ L & M Glass to repair and replace weather stripping and adjust doors at all City buildings

**Discussion/decision-** a motion to approve an advertisement in the 2023 Nokomis Homecoming Program

**Discussion/decision-** on 2023 Water and Waste Water rates.

**Discussion/decision-** a motion to approve additional cameras at City Hall

**Discussion-** 2023-2024 budget item review

**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 dismissal of a specific employee of the public body (5 ILCS 120/2(c) (1)

**Other Business**

**Adjournment:**