



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
Total: \$93,355.78	

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: