



City of Nokomis

22 S Cedar St.
Nokomis City Hall
April 10, 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:

Gloria Wendling- request to close the ally located behind her house.

Approval of Meeting Minutes:

March 27, 2023 Regular Meeting Minutes
March 27, 2023 Executive Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Motion to Approve Pay Application 2 and Loan Disbursement 2 for IEPA Loan L17-6229 for \$536,722.52

Motion to Approve Pay Application 2 and Loan Disbursement 2 for IEPA Loan L17-6047 for \$101,432.50

Reports of City Officers:

Commissioner Stauder-

Discussion- the purchase and replacement of trees at Fred B. Johnson Park

Monthly revenues.

IEPA loan L-176229 \$ 849,864.66 IEPA loan- L176047 \$55,164.50

Replacement tax \$6,265.08 MFT Renewal \$3,200.71

MFT- allotment \$3,461.19 other- \$38,386.96

Total: \$956,343.10

Commissioner Glenn-

Discussion/decision- Scott Robinsons request for Repairs of West Wall Located at 113-115 W. State Street.

Discussion/ decision- on business district grant application at 103 W State

Discussion/ Decision- on a business district grant application at 102 S Pine

Discussion/decision- amending Ordinance 2100

Commissioner Nash-

Commissioner Durbin-

Mayor Holliday- Discussion/ decision- Liquor license request at 102 S Pine

Approval of Bills: a motion to approve bills- \$ 760,489.98

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 or Truck

Discussion/decision- fire hydrant replacement

Discussion/decision- letter requesting Montgomery County to levy a tax for animal control

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

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

New Business:

Discussion/ decision- purchase of refurbished laptops for the police department squad cars.

Discussion/ decision- request to place a four way stop sign at Spruce and South St.

Discussion/ decision- on amending the liquor license ordinance to add an additional number of licenses.

Executive Session:

Other Business

Adjournment: