



City of Nokomis

22 S Cedar St.
Nokomis City Hall
May 22, 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 Goldsmith

Roll Call: City Clerk

Hearing of Visitors and Special Guests:

Approval of Meeting Minutes:

May 8, 2023 Regular Meeting Minutes
May 8, 2023 Executive Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

- Ordinance 2103- An Ordinance making appropriations for expenses of the City of Nokomis, Illinois for the fiscal year ending April 30, 2024

- Ordinance 2104- an Ordinance approving and authorizing execution of an agreement to purchase real estate on Griffin Street in the City of Nokomis (P.IN. 08-22-483-001) and owned by Montgomery County as Trustee for the taxing district

- Resolution 2023-03- a resolution approving and authorizing the execution and delivery of an intergovernmental agreement with the Village of Coalton

- A Motion to appoint of Joe Gasparich as the City of Nokomis ESDA representative

Reports of City Officers:

Commissioner Morris- A motion to approve a building permit for a new deck at 422 Williams

Commissioner Glenn- Monthly Street Department Report

Commissioner Stauder-

Monthly Revenues:

State Use Tax \$ 6,332.50	Ameren \$7,105.17
Income Tax \$ 51,526.22	Other- \$64, 328.61
Total: \$ 129,292.50	

Commissioner Arkebauer - Monthly Water & Waste Water Department Report

Mayor Goldsmith- Monthly Police Department Report

Approval of Bills: a motion to approve bills- **\$102,736.87**

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

Discussion- of the Sale of Surplus vehicles and materials

Discussion/ decision- a motion to approve the surveying of City property located at the water plant

New Business:

Discussion/ decision- Summer Part time help at City Hall

Executive Session:

The purchase or lease of real property for the use of the public body is being considered, including meetings held for the purpose of discussing whether a particular parcel should be acquired, or where the public body is considering the setting of a price for the sale or lease of its property. 5ILCS 120/2 (c)(5)

The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the Public Body (5 ILCS120/2 (c) (1)

Other Business:

Discussion/decision- a motion to purchase property on the corner of Griffin St & Carl St. Parcel number 08-22-483-001

Discussion/decision- a motion to approve non-union employee raises.

Adjournment: