



# 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
<b>Total: \$ 129,292.50</b>	

**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:**