



City of Nokomis

22 S Cedar St.
Nokomis City Hall
May 23, 2022
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:

May 9, 2022 Regular Meeting Minutes
May 9, 2022 Executive Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Discussion/decision- a motion to pass Ordinance 2088 an Ordinance adopting the annual budget for the City of Nokomis for the fiscal year May 1, 2022 to April 30, 2023.

Discussion/decision- a motion on the agreement for engineering services related to wastewater treatment plant improvements with Benton & Associates.

Reports of City Officers:

Commissioner Stauder- Monthly revenues.

Video Gaming Tax- \$4,929.34

Telecommunications Tax -\$ 2,016.03

Income Tax -\$67,991.60

Total: \$ 114,060.10

State Use Tax- \$6,238.03

Cannabis Use Tax -\$296.39

Other- \$ 32,588.71

Commissioner Glenn -

Commissioner Nash- Monthly Water and Waste Water Department Reports

Commissioner Durbin- Monthly Street Department Report

Mayor Holliday-Monthly Police Department Report

Approval of Bills: a motion to approve bills- **\$102,879.77**

Old Business:

Discussion/decision- EJ water contract for water tower removal

Discussion/ decision – Raising the Sewer Rate for the DCEO grant application for the Lift Station improvements

New Business:

Discussion/ decision- abatement of nuisance properties

Discussion/decision- Nokomis Homecoming Agreement

Discussion/decision- 2022 IML Conference

Discussion/ decision- Using Patton's & Company for the 2021-2022 Fiscal year audit

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 appointment, employment, compensation, discipline, performance, or their representatives, or deliberations concerning salary schedules for one or more classes of the employees (5ILCS 120/2 (C) (2)

Discussion of minutes of meetings lawfully closed under the Open Meetings Act, for purposes of approval by the body or semi- annual review of the minutes as mandated by section 2.06 of the Open Meetings Act (5ILCS 120/2 (c)(21)

Other Business:

A motion to hire Keith Carlock to the position on full time officer.

A motion to hire summer help

Adjournment: