



# City of Nokomis

22 S Cedar St.  
Nokomis City Hall  
May 8, 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**

**Recognition of Departing Council members:**

**Swearing in of New City Officials:**

**Oath of Office-** Mayor Dylan Goldsmith

Commissioner Louis Stauder

Commissioner Michael Glenn

Commissioner Scott Arkebauer

Commissioner Tisha Morris

**Roll Call: City Clerk**

**Discussion/ Decision-** on the assignment of Commissioners to their departments

**The Appointment of City Clerk, Chief of Police, City Attorney, City Administrator:**

A motion to approve the appointment of the City Clerk

A motion to approve the appointment of the City Treasure

A motion to approve the appointment of the City Attorney

A motion to approve the appointment of the Chief of Police

A motion to approve the appointment of the City Administrator

**Hearing of Visitors and Special Guests:**

Roger Nuxoll & Andy Hanfland- Farnsworth Group

Adam Fox– Benton and Associates

Scott Hunt-WHKS

Chris Coss- C & K Communications

**Approval of Meeting Minutes:**

April 24, 2023 Regular Meeting Minutes

**Resolutions, Petitions, Ordinances, Remonstrance, and Communication:**

Motion to Approve Pay Application 3 and Loan Disbursement 3 for IEPA Loan L17-6229

Motion to Approve Pay Application 3 and Loan Disbursement 3 for IEPA Loan L17-6047

**Reports of City Officers:**

**Commissioner Stauder-**

**Monthly Revenues:**

Business District- \$ 8,998.46

Repair & Main Hwys \$ 1,065.72

Personal Property \$10,164.99

1% Municipal \$ 16,949.85

IDR refund \$97.88

MFT Renewal \$ 3,575.21

IEPA Loan L17-6047 \$ 101,432.50

IEPA Loan L17-6229 \$359,106.84

IEPA Loan 17-6229 \$177,615.68

Other- \$37,078.06

**Total: \$ 716,085.19**

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

**Discussion/ decision-** Purchasing property on Front St.

**Discussion/ Decision-** Fence building permit at 825 Young St.

**Discussion/decision-** Fence building permit at 102 N Oak

**Commissioner Arkebauer-**

**Commissioner Morris-**

**Mayor Goldsmith-**

**Approval of Bills:** a motion to approve bills- **\$799,946.44**

**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-** 2023-2024 budget item review

**New Business:**

**Discussion/ decision-** a motion to approve Dylan Goldsmith, Louis Stauder and Rachel Hill to be listed on all City of Nokomis Checking accounts, savings accounts and certificates of deposits at the First National Bank of Nokomis. And to remove Michael Holliday from all banking accounts.

**Discussion/ decision-** a motion to approve Dylan Goldsmith, Louis Stauder and Rachel Hill to be listed on all Certificates of deposit accounts. Including CDs ending in 4992 and 0104. At Nokomis Savings Bank for the City of Nokomis. And the removal of Michael Holliday from all banking accounts.

**Discussion/ decision-** a motion to approve Dylan Goldsmith, Louis Stauder and Rachel Hill be listed on all Certificates of Deposit accounts at Witt Security National Bank including CDs including accounts ending in 7245, 7246, 7247. And the removal of Michael Holliday from all banking accounts.

**Discussion/ decision -**Amendment to planning committee Chapter 4 Article 1

**Discussion/ decision-** Resolution to resume discussions with EJ Water

**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)

**Other Business:**

**Adjournment:**