



# City of Nokomis

22 S Cedar St.  
Nokomis City Hall  
May 9, 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:**

Benton and Associates

**Approval of Meeting Minutes:**

April 25, 2022 Regular Meeting Minutes

April 25, 2022 Executive Meeting Minutes

April 25, 2022 Special Meeting Minutes

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

**Discussion/decision** -Benton and Associates Engineering Services Proposal- Lift Stations Improvements.

**Discussion/decision** -Benton and Associates Technical Services Proposal- Lift Station Improvements.

**Discussion/decision** -Benton and Associates Amendment no.1 to agreement for engineering services related to wastewater treatment plant improvements.

**Discussion/decision** -Moran Economic Development agreement for technical services and assistance- amendment to business district.

**Reports of City Officers:**

**Commissioner Stauder-** Monthly revenues.

MFT Tax- April \$4,380.23

MFT allotment –renewal \$3,190.07

Business District \$10,412.75

1% share of sales tax \$19,075.66

Personal Property Tax \$11,363.74

Other \$24,876.20

**Total: \$73,298.65**

**Commissioner Glenn**

Discussion/ decision on a building permit at 619 School St.

Discussion/decision on a building permit at 310 W Front St.

Discussion/decision on a building permit at 405 N Vine St.

Discussion/ decision on a business district application at 211 W State

Discussion/decision on a motion to hold a town hall meeting on water and sewer option

**Commissioner Nash-** discussion/ decision on HVAC repairs with J & M heating and cooling

**Commissioner Durbin-**

**Mayor Holliday-**

**Approval of Bills:** a motion to approve bills- **\$105,881.81**

**Old Business:**

**Discussion/decision-** Budget discussion for the 2022-2023 fiscal year

**New Business:**

**Discussion/ decision-**

**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 Landon Collins to the water/ waste water department

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

**Adjournment:**