



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

Business District \$10,412.75

Personal Property Tax \$11,363.74

MFT allotment –renewal \$3,190.07

1% share of sales tax \$19,075.66

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: