



City of Nokomis

22 S Cedar St.
Nokomis City Hall
June 12, 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 22, 2023 Public Hearing Minutes
May 22, 2023 Regular Meeting Minutes
May 22, 2023 Executive Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Decision- A motion for the 2023 MFT program Group #1 (Oil & Chip) in the amount of \$26,730.88. To Litchfield Bituminous Group

Decision- A motion for the 2023 MFT program Group #6 in the amount of \$87.00 per ton for the bituminous premix. To Louis Marsch at the loading point.

Decision- a motion for a resolution for Construction Engineering services with Hurst-Rosche for Union Street Storm Sewer

Decision- a motion for IEPA Pay Application #4 L17-6229 in the amount of \$370, 556.63

Decision- a motion to for pay application Task C for EPA Loan L17-6229 to Farnsworth Group in the amount of \$ 43,805.79

Discussion/ decision- a motion for Ordinance 2104. An Ordinance approving and authorizing the execution of an agreement to purchase real estate of Front Street in the City of Nokomis

Discussion/ decision- a motion for Ordinance 2105. An Ordinance amending section 4-1-2 of the City Code pertaining to the residency of members of the Plan Commission

Discussion/ decision- a motion for Resolution 2023-04. a resolution approving and authorizing the execution and delivery of an intergovernmental agreement with the Village of Coalton

Reports of City Officers:

Commissioner Morris- A motion for a building permit at 119 S Maple St.

A motion for a building permit for a building permit at 328 Monroe St

Discussion/ decision- mosquito spraying

Commissioner Glenn- Amending Ordinance 2100

Commissioner Arkebauer-

Mayor Goldsmith-

Commissioner Stauder

Monthly Revenues:

IEPA L17-6229 -\$ 359,774.26

Gaming Tax-\$5,177.74

MFT Allotment April 23 -\$ 4034.89

Other- \$51,116.09

Telecommunications Tax- \$1,812.69

Cannabis Use- \$258.30

Tax refund -\$13.83

Total: \$ 422,187.80

Approval of Bills: a motion to approve bills- **\$105,842.61**

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/ decision- of the Sale of Surplus vehicles and materials list

Discussion/ decision- a motion on the purchased of two John Deere lawn mowers for the street department

New Business:

Discussion/ decision- on creating a City website with the company Municipal Impact

Discussion/decision -on signing up for Archive Social for Social Media archiving.

Discussion/decision- on a liquor license application for 101 E State St.

Discussion/decision- for the Nokomis Homecoming fireworks permit application and parade

Discussion/decision- for the Special Event Liquor License to the Knights of Columbus #2189 for the Nokomis Homecoming

Executive Session:

The appointment, employment, compensation, discipline, performance, or dismissal of employees of the Public Body (5 ILCS120/2 (c) (1)

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)

Other Business:

Discussion/decision- a motion for non-union employee raises.

Adjournment: