



City of Nokomis

22 S Cedar St.
Nokomis City Hall
June 26, 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:

Jessica Durbin- Dog adoption and Car Show

Joe Gasparich- Tornado Siren update- neighborhood complaint

Approval of Meeting Minutes:

June 12, 2023 Regular Meeting Minutes

June 12, 2023 Executive Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Discussion/ decision- a motion for Ordinance 2106. An Ordinance authorizing the disposal of surplus personal property owned by the City of Nokomis

Discussion/ decision- a motion for Ordinance 2107. An Ordinance superseding Ordinance no. 2100 and amending article V, Chapter 6 of the Revised Code of Ordinance of the City of Nokomis.

Decision- on a motion for pay application #5 of the Water Main Project L17-6229 in the amount of \$120,194.53

Reports of City Officers:

Commissioner Morris- a motion for building permit for a fence at 310 S Vine. St

Commissioner Glenn- Street Department report

Commissioner Arkebauer- Water and Waste Water Report

Commissioner Stauder – Treasurer's May Report

Discussion/ decision- on allocating funds for the Union Street Storm Sewer Project

Monthly Revenues:

Business District Tax \$ 10,337.67

Cannabis Tax \$ 263.83

1% Sales Tax \$20,398.07

Income Tax \$24,161.04

MFT transport renewal \$ 3,614.93

Other- \$61,801.61

Telecommunication Tax \$1,916.57

Gaming Tax \$ 3,841.28

State Use Tax \$7,833.01

MFT Allotment May \$4,121.11

Ameren \$ 6,179.81

Total: \$ 144,468.93

Mayor Goldsmith- Police Department Report

Approval of Bills: a motion on the bills in the amount of **\$538,612.75**

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- advertising for the Lift Station Portable Generator Proposals

Discussion/ decision- a motion for computers for City Hall

Discussion/ decision- a motion for purchasing two John Deere lawn mowers for the street department

Discussion/ decision- on a motion for approving Aumann Actions to provide services to the City for the Sale of City property

New Business:

Discussion/decision- a motion for a Park Permit for Jessica Durbin at Fred B. Johnson Park for Dog adoption and car show September 16th 2023

Discussion/ decision- Updating the City Handbook travel code

Discussion/ decision- a motion for Kathy Daniels owner of Bernardinis request to stay open one hour later on July 8th 2023

Discussion/decision- a motion for Kathy Daniels owner of Bernardinis request to block off Front Street from Spruce St. to Pine St. for a poker run.

Discussion/decision- a motion for payment/ reimbursement of City Officials attendance at the 2023 IML Annual Conference in Chicago

Discussion/decision- a motion for the Library's request for reimbursement of cabinets purchased.

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))

Other Business:

Discussion/decision-

Adjournment: