



City of Nokomis

22 S Cedar St.
Nokomis City Hall
July 10, 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:

June 26, 2023 Regular Meeting Minutes
June 26, 2023 Executive Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Reports of City Officers:

Commissioner Morris-

Discussion/ decision- on a fence permit at 446 S Maple St

Commissioner Glenn-

Commissioner Arkebauer-

Mayor Goldsmith-

Commissioner Stauder

Monthly Revenues:

Personal Property Replacement Tax \$8,217.95	MFT allotment June \$4,279.87
MFT renewal June \$3,755.00	
Other- \$35,790.62	Total: \$ 52,043.44

Approval of Bills: a motion to approve bills- **\$505,593.25**

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

New Business:

Discussion/ decision- creating a seizure of cash account for the Police Department

Discussion/decision- replacement of existing service located at the Nokomis Nursing Rehab and Health Care

Discussion/decision- Renewal of the CTI contract for services

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 purchase or lease of real property for use of the public body (5 ILCS 120/2 (c) (5). The setting of a price for sale or lease of property owned by the public body (5 ILCS120/2 (c)(6)

The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the Public Body (445ILCSLCS 120/

Other Business:

Discussion/decision- Hiring part time summer help

Adjournment: