



City of Nokomis

22 S Cedar St.
Nokomis City Hall
July 24, 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:

David Hayes- Resident complaint

Approval of Meeting Minutes:

July 10, 2023, Regular Meeting Minutes

July 10, 2023, Executive Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Reports of City Officers:

Commissioner Morris-

Commissioner Glenn-Monthly Street Department Report

Commissioner Arkebauer- Monthly Water & Wastewater Department Report

Commissioner Stauder-

Discussion- Wastewater improvement status update

Discussion- Residential Sidewalk Construction

Discussion- Water meter readings

Monthly Revenues:

Business District Tax \$10,944.71

MFT renewal \$3,755.00

1% Sales Tax \$19,746.49

Cannabis Tax \$271.63

Income Tax \$ 32,198.80

Montgomery Co \$81,627.03

MFT Allotment \$ 4,279.87

Personal Property \$8,217.95

Gaming Tax \$4,635.61

Telecom Tax \$1,792.45

State Use \$6,553.92

Other- \$44,229.52

Total: \$218,252.98

Approval of Bills: a motion to approve bills- **\$42,326.37**

Mayor Goldsmith- Monthly Police Department Report

Old Business:

Discussion- EJ Water Supply Agreement between the City of Nokomis and EJ Water for the Village of Coalton.

Discussion- EJ Wastewater Agreement between the City of Nokomis and EJ Water for the Village of Coalton

Discussion/decision- hiring Korte Lutijohan for \$24,800.00 to replace the meter vault at Nokomis Rehab

Discussion- on a vac trailer for the Public Works department

Discussion/decision- Renewal of the CTI contract for services

New Business:

Discussion/ decision- Appointment of Planning Commission Members

Discussion/ decision- the abandonment of the road located at the water plant.

Discussion/decision- proposal for City Hall renovations

Discussion/decision- replacing the AED equipment in the City Complex building.

Discussion/decision- Project Service Agreement for the Lead Service Line Inventory Grant Administration

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))

Other Business:

Adjournment: