

City of Nokomis

22 S Cedar St. Nokomis City Hall August 14, 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:

Donald Baxter- Water bill complaint

Lee Beckman from Milano and Grunloh, PE - Wastewater treatment plant

Approval of Meeting Minutes:

July 24, 2023, Regular Meeting Minutes

July 24, 2023, Executive Meeting Minutes

July 31, 2023, Special Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Reports of City Officers:

Commissioner Morris-

A motion for a fence permit at 601 Water St.

A motion for a building permit for 100 E State St.

A motion for a building permit located at 524 Chestnut St.

Commissioner Glenn-

Commissioner Arkebauer-

Commissioner Stauder-

Monthly Revenues:

Ameren Utility June \$4,603.08

Ameren Gas June \$1,635.72

Income Tax \$21,156.37

MFT renewal \$3,443.48

Business District \$11,626.44

Telecommunications Tax \$ 1,855.93

Personal Property Tax \$ 1,324.96

Other \$53,973.32

Ameren Utility July \$5,726.02 Ameren Gas July \$1,496.87 State Use Tax \$ 6,482.01 MFT Fund \$4,200.74 Cannabis Tax \$289.49 Video Gaming \$4,125.05 Sales Tax \$20,480.61 Total: \$146,973.32

Approval of Bills: a motion to approve bills-\$152,564.90.

Mayor Goldsmith-

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- replacing the AED equipment in the City Complex building.

Discussion/decision- on a vac trailer for the Public Works department

Discussion/decision- a motion to survey the remaining property at the water department

Discussion/decision- a motion to award the bid for the purchase of a portable generator for the Lift Stations

 $\textbf{Discussion/decision-} \ \textbf{Scott} \ \textbf{Robinson building repair to wall located at 113-115} \ \textbf{W} \ \textbf{State St}$

New Business:

Discussion/decision- a motion to appoint two members to the Planning Commission **Discussion/decision-** downtown beautification, streetlights, and flower planters **Discussion-** Wastewater treatment construction plans

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- Public Works Union Contract.

Adjournment: