



City of Nokomis

22 S Cedar St.
Nokomis City Hall
August 22, 2022
7:00 P.M.

PLEASE PUT ALL CELL PHONES AND PAGERS ON SILENT MODE OR TURN OFF. THANK YOU.

Call Meeting to order: Mayor Holliday

Roll Call: City Clerk

Hearing of Visitors and Special Guests:

Approval of Meeting Minutes:

August 8, 2022 Regular Meeting Minutes
August 8, 2022 Executive Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Decision/ discussion- Utilities Easement Agreement with CTI

Decision/ discussion -On Resolution 2022-04. A Resolution by the City of Nokomis, Montgomery County, Illinois Authorizing the continuance of discussion and/ or agreement regarding the City of Nokomis's Water System and EJ Water

Decision/ discussion- On resolution 2022-05. A Resolution approving and authorizing the execution and delivery of an agreement to settle litigation.

Reports of City Officers:

Commissioner Stauder- Monthly revenues.

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|------------------------------------|------------------------------|
| Business District \$17,108.16 | States Use Tax \$6,680.11 |
| 1% Share of Sales Tax \$25,434.45 | Income Tax \$17,366.56 |
| Personal Replacement Tax \$934.10 | Reimb. IL Police \$11,891.00 |
| MFT allotment July 2022 \$4,384.85 | Telecom. \$1,914.65 |
| MFT Renewal \$3,313.38 | Cannabis Tax \$345.47 |
| Video Gaming \$3,771.24 | Ameren Utility \$ 6,408.86 |
| Ameren Gas \$1,653.08 | Mont. Co. \$80,193.99 |
| Other \$43,873.13 | Total: \$230,273.03 |

Commissioner Glenn –

Discussion/decision-Building permit for a fence at 629 Water St.

Discussion/decision- Park permit for a farmers market at Fred B. Johnson Park
September 17, 2022

Discussion/decision- Reimbursement to the Catholic Church for concrete poured for the
sidewalks at the church

Commissioner Nash- Water/ Waste Water Department Monthly Report

Commissioner Durbin- Street Department Monthly Report

Mayor Holliday- Police Department Monthly Report

Approval of Bills: a motion to approve bills- **\$38,290.58**

Old Business:

Discussion/ decision – Montgomery County Animal Control Agreement

Discussion/ decision- Mosquito Spraying

New Business:

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:

Adjournment: