



# City of Nokomis

22 S Cedar St.  
Nokomis City Hall  
August 8, 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:**  
**CTI- Utilities Easement**

**Approval of Meeting Minutes:**  
July 25, 2022 Regular Meeting Minutes

**Resolutions, Petitions, Ordinances, Remonstrance, and Communication:**

**Decision/ discussion-** on Resolution 2022-03. A Resolution by the City of Nokomis, Montgomery County, Illinois Authorizing the deferment of discussion and/ or agreement regarding the City of Nokomis's Water System and EJ Water

**Decision/ discussion-** on a resolution 2022-04. A resolution by the City of Nokomis, Montgomery County, Illinois authorizing the City of Nokomis's water and sewer utility agreement/ contracts with EJ Water for Water and Sewer services.

**Reports of City Officers:**

**Commissioner Stauder-** Monthly revenues.

Other- \$ 31,976.15

**Total: \$31,976.15**

**Commissioner Glenn –**

**Discussion/decision-** Nuisance properties

**Discussion/decision-** Building permit for a fence for Mike Hartwig

**Discussion/decision-** Building permit for a fence at 307 E Front St.

**Commissioner Nash-**IRWA (Illinois Rural Water Association) golf outing

**Commissioner Durbin-**

**Mayor Holliday-**

**Approval of Bills:** a motion to approve bills- **\$86,730.03**

**Old Business:**

**Discussion/decision-** Administrative Consultant

**Discussion/ decision** – Montgomery County Animal Control Agreement

**New Business:**

**Discussion/decision-** Amending the backflow prevention program from requiring two bids

**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:**