



# City of Nokomis

22 S Cedar St.  
Nokomis City Hall  
September 12, 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:**

Patton & Company's- Audit Review

**Approval of Meeting Minutes:**

August 22, 2022 Regular Meeting Minutes

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

**Decision/ discussion-**Resolution 2022-06. A resolution approving and authorizing the execution and delivery of an easement agreement with computer techniques, Inc.

**Reports of City Officers:**

**Commissioner Stauder-**

**Decision/discussion-** on C & K Communication bill

Monthly revenues.

Business District \$16,362.48

1% Share of Sales Tax \$25,565.49

Personal Replacement Tax \$934.10

MFT allotment August 2022 \$3,302.67

MFT Renewal \$34,088.56

Other \$45,831.66

**Total: \$126,084.96**

**Commissioner Glenn –**

**Discussion/decision-** a motion to approve business district application for 117 E State.

**Commissioner Nash-**

**Discussion/decision-** Carolyn Dewerff backflow prevention application

**Commissioner Durbin-**

**Mayor Holliday-**

**Approval of Bills:** a motion to approve bills- **\$182,321.11**

**Old Business:**

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

**Discussion/ decision –** Montgomery County Economic Development contract

**Discussion/ decision-** Mosquito Spraying

**Discussion/ decision-** Administration Consultant

**New Business:**

**Discussion/decision-** Flu Shots

**Discussion/decision-**Raises for the Mayor and Commissioners for the next election term

**Discussion/decision-** Building inspections for the downtown business district

**Executive Session:**

The appointment, employment, compensation, discipline, performance, or their representatives, or deliberations concerning salary schedules for one or more classes of the employees (5ILCS 120/2 (C) (2)

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-** Non- Union Employee raises

**Discussion/decision-** Hiring a part time officer

**Adjournment:**