



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: