****a City of Nokomis

22 S Cedar St.

Nokomis City Hall

 December 11, 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:**

**Approval of Meeting Minutes:**

November 27, 2023, Regular Meeting Minutes

November 27, 2023, Executive Meeting Minutes

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

**Discussion/ action**- Resolution 2023-12 a resolution approving and authorizing the execution and delivery of a “reciprocal agreement on exchange of information between the City of Nokomis, Illinois and the Illinois Department of Revenue.”

**Discussion/action**- Ordinance 2110 -An ordinance of the City of Nokomis, Montgomery County, Illinois, proposing the incurring of a loan and issuance of sewerage revenue bonds of the City in an aggregate principal amount not to exceed $10,000,000 for the purpose of defraying the cost of acquiring and constructing improvements to the sewerage system of the City

**Discussion/action-** Ordinance 2111 - An ordinance amending Chapter 22 of the revised code of Ordinance of Nokomis, Montgomery County, Illinois and approving a policy for paid leave.

**Discussion / action** – Notice of Intent to Award Contract for WWTP Improvements Project.

**Reports of City Officers:**

**Commissioner Morris**-

Discussion/action – business district grant application revision

Discussion/action – vacant structure ordinance revision

**Commissioner Glenn**-

**Commissioner Arkebauer-**

**Commissioner Stauder-**

**Monthly Revenues:**

Personal Property Replacement Tax $2,113.97 IEPA L176229 $67,703.15

 MFT transport renewal Nov. $4,299.22 CPF Grant $98,791.50

 MFT fuel tax Nov. $ 4,583.87 Business District tax $10,660.07

 Municipal 1% sales tax $20,499.87

 **Other: $29,707.32 Total: $238,378.97**

**Approval of Bills:** amotion to approve bills- **$ 303,118.96**

**Mayor Goldsmith-**

**Old Business:**

 **Discussion/ action-** closed session meeting minutes.

 **Discussion/action**- Emergency Raw Water Main Replacement

**New Business:**

**Discussion/action-** opening an account for the lead line grant with grant number attached at First National Bank of Nokomis

**Discussion/action-** opening an account for the water treatment plant grant with grant number attached at First National Bank of Nokomis

**Discussion/action-** opening an account for the IEPA loan with loan number attached for the Wastewater Treatment plant at First National Bank

**Discussion/action-** Wastewater foreman

**Discussion/action-** Employee appreciation

**Discussion/action-** Renewal of City health insurance coverage

**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/ action-** Public works union contract.

**Adjournment:**