



City of Nokomis

22 S Cedar St.
Nokomis City Hall
January 29, 2024
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:

Alex Seifert- Electric Bicycles

Approval of Meeting Minutes:

January 8, 2024 Regular Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Discussion/action- Resolution 2023-16, a resolution authorizing and approving the transfer of \$250,000.00 business district checking funds into a certificate of deposit.

Discussion/action- Ordinance 2112- an ordinance regulating low- speed electric and low speed gas bicycles in the City of Nokomis.

Discussion/ action- Ordinance 2113- Adoption of an Ordinance approving a loan agreement in the principal amount of \$9,485.250 with the Illinois Environmental Protection Agency and Authorizing and providing for the issue of sewerage revenue bonds in a like principal amount of the City of Nokomis, Montgomery County, Illinois for the purpose of defraying the cost of extending and improving the sewerage system of said City.

Reports of City Officers:

Commissioner Morris-

Discussion/action – business district grant application revision

Discussion/action – vacant structure ordinance revision

Discussion/action - business district grant for 118 N Spruce St

Discussion/ action - business district grant for 114 E State St

Commissioner Glenn-

Commissioner Arkebauer-

Commissioner Stauder-

Monthly Revenues:

1% Sales Tax \$ 20,266.70	Business Dist. Tax \$10, 196.59
Telecom Tax \$1,776.41	Cannabis Tax \$270.27
Video Gaming tax \$4,555.73	State Use Tax \$7,324.00
Income Tax \$34,163.67	Ameren \$9,855.52
Other \$ 47,272.88	Total: \$135,681.77

Approval of Bills: a motion to approve bills- **\$ 94,098.22**

Mayor Goldsmith-

Discussion/action- year-end bonus for employees

Discussion/action- Planning Commission update

Discussion/action- Properties up for sale

Discussion/action- Illinois Institute for Rural Affairs Conference 2/28 & 2/29

Old Business:

New Business:

Discussion/action- loan agreement for the Wastewater

Discussion/action- Notice of Award for the Wastewater plant project

Discussion/action- Farnsworth Change order for repair to the water treatment plant by all service for \$83,773.00

Discussion/action- Roof repairs/ replacement at the City Hall Complex building

Executive Session:

Other Business:

Adjournment: