



# City of Nokomis

22 S Cedar St.  
Nokomis City Hall  
March 11, 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:**

Mike Stombaugh-City well on his property Gibson Rd.

**Approval of Meeting Minutes:**

February 26, 2024, Regular Meeting Minutes

February 26, 2024, Executive Meeting Minutes

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

**Discussion/action-**Resolution 2024-01 a resolution adopting the 2024 Montgomery County Multi- Jurisdictional Natural Hazards Mitigation Plan

**Discussion/action-**2024 MFT Resolution for Municipal Maintenance

**Reports of City Officers:**

**Commissioner Morris-**

**Discussion/action-** Building permit for a fence at 522 Young St.

**Discussion/action-**Building Permit for a garage at 334 Henry St

**Commissioner Glenn-**

**Commissioner Arkebauer-**

**Commissioner Stauder-**

**Monthly Revenues:**

**MFT renewal Feb 24** \$3,784.36

**1% Share of Sales Tax** \$22,085.87

**Business Dist.** \$ 11,204.60

**Personal Property Tax** \$2,756.63

**MFT Fund** \$3,832.89

**Other** \$ 38,680.46

**Total:** \$82,344.81

**Approval of Bills:** a motion to approve bills- **\$ 48,019.21**

**Mayor Goldsmith-**

**Old Business:**

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

**New Business:**

**Discussion/action-** Chamber of Commerce membership

**Discussion/action-** Nokomis City Wide Clean-up days

**Discussion/action-** 2024 codification proposal

**Discussion/action-** Solar Facility Site Release Agreement

**Discussion/action-** Lead Service Line Inventory Inspection Management Agreement

**Discussion/action-**Water treatment plan watermain relocation & Coalton meter relocation

**Executive Session:**

The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the Public Body (5ILCS120/2 (C)(1).

The purchase or lease of real property for the use of the public body (5ILCS 120/2 (c )(5)

**Other Business:**

**Adjournment:**