

City of Nokomis

22 S Cedar St. Nokomis City Hall March 25, 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:

Approval of Meeting Minutes:

March 11, 2024, Regular Meeting Minutes March 11, 2024, Executive Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

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

Discussion/action- Ordinance 2118- an ordinance amending section 1-2-4 of the revised code or ordinances of Nokomis, Illinois regarding notice of Special Meetings.

Discussion/action- Ordinance 2119- an ordinance amending chapter 23 and chapter 27 of the revised code of ordinances of Nokomis, Illinois.

Reports of City Officers:

Commissioner Morris-

Discussion/ action- Building permit for fence and concrete at 103 W State **Discussion/ action**- Building permit for an addition/ remodel at 405 Griffin St. **Discussion/ action**- Business District Grant Application for a roof at 320 W Central **Discussion/ action**- Business District Grant Application for a roof at 101 East State

Commissioner Glenn-

Commissioner Arkebauer-

Commissioner Stauder- Discussion- budget

Monthly Revenues:

Video Gaming Tax \$4,341.66 Cannabis Tax \$302.36
Telecommunications Tax \$1,856.24 Income Tax \$21,010.89
State Use Tax \$8,881.39 Ameren Electric \$4,730.84

Ameren Gas \$6,524.71 Other \$37,468.63 Total: \$85,116.72

Approval of Bills: a motion to approve bills-\$34,467.49.

Mayor Goldsmith-

Old Business:

Discussion/action - 2024 codification proposal

Discussion/action- Solar Facility Site Release Agreement

New Business:

Discussion/action- Easter Egg Hunt at Fred B Johnson Park hosted by the Nokomis Women's Club March 30th from 2-4.

Discussion/action- CPR training for City Employees

Discussion/action- Establishing electric rates.

Discussion/action- Hiring a certified water and wastewater treatment plant operator and terminate current operators.

Executive Session:

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

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

Other Business:

Discussion/action-

Adjournment: