

City of Nokomis

22 S Cedar St. Nokomis City Hall June 23, 2025 7:00 P.M.

PLEASE PUT ALL CELLPHONES 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:

May 27, 2025, Special meeting minutes May 27, 2025, Regular meeting minutes May 27, 2025, Closed session meeting minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Discussion/action - Ordinance 2142- an ordinance authorizing city expenditures pending and preceding adoption of annual appropriation ordinance.
Discussion/action- IEPA L17-6182 Pay request #15 in the amount of \$227,295.00
Discussion/action- Bernardini's extended hours request for July 12, 2025

Reports of City Officers:

Commissioner Morris-

Commissioner Glenn-

Discussion/action – fence permit at 114 North Oak Discussion/action - fence permit at 606 Miller St. Discussion/action - building permit at 309 Frederick St. Commissioner Arkebauer-

Commissioner O'Malley-

Monthly Revenues:

MFT Renewal \$4,198.23	MFT Allotment \$3,588.15	Non- home rule \$17,118.60
Ameren Gas \$2,330.45	Ameren Utility \$3,263.76	1% Share Sale Tax \$24,695.21
Telecommunication \$1,754.79	Cannabis Use \$314.05	Business dist. \$9,140.21
Video gaming \$5,806.17	State use \$1,391.85	Income tax \$23,246.02
IEPA L17-6182 \$52,880.20	Other: \$112,212.03	Total: \$261,939.72

Approval of Bills: A motion to approve bills- \$229,930.16

Mayor Goldsmith-

Unfinished Business:

Discussion/action- quote for removal and replacement of existing ridge cap to install new vented closure for mighty rib metal roof

New business:

Discussion/action- Patton & Company audit consulting & LMHN 2025 audit Discussion/action- 2025 Homecoming Fireworks permit application Discussion/action- Business District Grant Application- at 207 W. State St. Discussion/action- 3rd Annual Canine & Car Show on September 20, 2025

Closed 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).

Discussion of minutes of meetings lawfully closed under the Open Meetings Act, for the purposes of approval by the body or semi- annual review of the minutes as mandated by section 2.09 of the Open Meetings Act (5ILCS 120/2(c) (21))

Other Business:

Adjournment: