



# City of Nokomis

22 S Cedar St.  
Nokomis City Hall  
September 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:**

**Mike Young-** Project Labor Agreement

**Approval of Meeting Minutes:**

August 28, 2023, Regular Meeting Minutes

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

**Reports of City Officers:**

**Commissioner Morris-**

**Commissioner Glenn-**

**Commissioner Arkebauer-**

**Commissioner Stauder-** Storm Sewer project update  
-Audit review

**Monthly Revenues:**

Income Tax Ref 3/31/23 - \$ 6,510.06	Business Dist. Tax - \$ 10,230.28
Income Tax Ref 6/30/2022- \$ 1,203.86	1% Sales Tax - \$19,487.03
MFT Renewal Aug 23 -\$3,942.48	MFT Tax Allotment - \$ 4,015.40
Mont. County -\$98,049.21	Other: \$ 40,027.77
<b>Total: \$183,466.09</b>	

**Approval of Bills:** a motion to approve bills- **\$ 95,001.56.**

**Mayor Goldsmith-**

**Old Business:**

**Discussion-** EJ Water Supply Agreement between the City of Nokomis and EJ Water for the Village of Coalton.

**Discussion-** EJ Wastewater Agreement between the City of Nokomis and EJ Water for the Village of Coalton

**Discussion/decision-** Police Department vehicle lease program

**New Business:**

**Discussion/decision-** creation of separate water and wastewater checking accounts.

**Discussion/decision-** IEPA Pay Application #6 L17-6229 in the amount of \$21,173.15.

**Discussion/decision** -IEPA Pay Application #3 L17-6047 in the amount of \$11,160.00

**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))

**Adjournment:**