



City of Nokomis

22 S Cedar St.
Nokomis City Hall
January 12, 2026
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:

Consent Agenda Items

- a. December 22, 2025, Regular Meeting Minutes
- b. December 22, 2025, Closed Meeting Minutes
- c. December 30, 2025, Special Meeting Minutes
- d. January 5, 2026, Special Meeting Minutes

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

Discussion/ action on Items Removed from Consent Agenda

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Discussion- WWTP Project update

Discussion/action- Reimbursement request #22 for the WWTP project in the amount of \$159,863.67

Discussion- Lift Station Project Update

Discussion/action- Lift Station Pay Request #5 in the amount of \$516,454.42

Discussion/action- Resolution No. 2026-01- A Resolution Authorizing Intergovernmental Collaboration in the Procurement of Nuisance Weed and Grass Abatement Services

Discussion/action- Resolution No. 2026-02 A Resolution Authorizing a Professional Services Agreement With Equity Enterprise LLC in Regard to Assisting with Enforcement of Local Property Maintenance and Building Code Requirements

Reports of City Officers:

Commissioner Morris-

Commissioner Glenn-

Commissioner Arkebauer-

Commissioner O'Malley-

Mayor Goldsmith –

Monthly Revenues:

Personal Property Tax \$3,606.20
MFT allotment \$4,191.08

MFT transport renewal \$4,480.72
non-home rule \$20,571.75

Business district \$10,389.78	1% share of sales \$27,278.05
Other \$ 47,167.04	Total: \$117,684.62

Approval of Bills: A motion to approve bills- **\$74,107.73**

Unfinished Business:

New business:

Discussion/action – The purchase of a utility truck bed

Discussion/action- Business District Grant Application- 200 W Front St. Suit A

Discussion/action -Building Permit for 117 E State St

Closed Session:

- Discussion of minutes of meeting lawfully closed under the Open Meetings Act, for purposes of approval by the body or semi- annual review of the minutes as mandated by Section 2.06 of the Open Meeting Act (5ILCS 120/2) (c) (21)

Other Business:

Adjournment: