



City of Nokomis

22 S Cedar St.
Nokomis City Hall
January 23, 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 Holliday

Roll Call: City Clerk

Hearing of Visitors and Special Guests:

Donald Baxter-911 Service

Approval of Meeting Minutes:

January 9, 2023 Public Hearing Minutes

January 9, 2023 Regular Meeting Minutes

January 9, 2023 Executive Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

-Discussion/motion - Ordinance 2099 - On an Ordinance of the City of Nokomis, Montgomery County, Illinois, An Ordinance authorizing advertisement for sale of real property owned by the City of Nokomis, Illinois

-Discussion/ motion- 2023 MFT Program- Maintenance Engineering Agreement with WHKS

-Discussion/ motion- Hurste-Rosche Final Plans/ Proposal Union Street Storm Sewer

Reports of City Officers:

Commissioner Stauder- Monthly revenues.

Business District Tax \$ 17,718.19	1% Sales Tax \$26,963.24
Video Gaming Tax \$4,009.61	Cannabis Tax \$271.86
Telecom. Tax \$1,881.16	Income Tax \$31,879.34
State Use \$7,698.93	MFT- renewal Dec. \$3,438.59
MFT-transport \$4,921.73	Ameren \$12,544.07
Other \$43,472.99	Total: \$154,799.71

Commissioner Nash- Monthly Water and Waste Water Department

Discussion/decision- on a building permit at 408 E State St.

Discussion/decision- update on the Nokomis- Witt Ambulance

Commissioner Durbin- Street Department Monthly report

Mayor Holliday- Police Department Monthly report

Approval of Bills: a motion to approve bills- **\$91,774.70**

Old Business:

Discussion/decision- Flag pole replacement at Fred B Johnson Park

Discussion/decision- WHKS –Sidewalk replacement at the intersection of Elm & East South St.

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

Discussion/decision-Tornado Siren quote

Discussion/decision- Snow plow quote from Woody's Municipal

Discussion/decision- Water Tower removal quote from Isler

Discussion/decision- Fire Department sign

Discussion/decision- Portable Generator for Waste Water Department

New Business:

Discussion/ decision- Manhole replacement at Walnut and Franklin St. proposal

Discussion/decision- Water plant door replacement proposal

Discussion/ decision- surveillance sign for city hall

Discussion/decision - Repairs needed to be made to the Police Department and Library

Discussion/decision- easement for S. Union St. Storm Sewer

Discussion/decision- on amending the City Code of the City of Nokomis with regards to "Tiny Homes" and Code

Discussion/decision- on CO2 pipeline update

Discussion/decision- Easement for the storm sewer behind 425 S. Maple

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))

The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the Public Body (5ILCS 120/2 (c) (1))

Other Business

Discussion/ decision- Hiring a Sargent for the Police Department

Adjournment: