



City of Nokomis

22 S Cedar St.
Nokomis City Hall
November 28, 2022
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:

Approval of Meeting Minutes:

November 14, 2022 Regular Meeting Minutes
November 14, 2022 Executive Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Discussion/decision- of the Public Hearing Meeting to Amend the Business District

Resolution 2022-08 a resolution approving the release of certain closed session minutes of the City Council of the City of Nokomis

WHKS- Sidewalk replacement at the intersection of Elm & E. South St.

Hurst- Rosche- Structural Services- Visual Building Inspection at 101 West State St.

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

Reports of City Officers:

Commissioner Stauder-

Monthly revenues.

Ameren- \$6,433.21 Other- \$21,934.55 **Total: \$28,367.76**

Commissioner Glenn-

Commissioner Nash- Monthly Water & Waste Water Report

Discussion/decision- Backflow prevention application for 500 S Vine

Commissioner Durbin- Monthly Street Department Report

Mayor Holliday-Monthly Police Department Report

Approval of Bills: a motion to approve bills- **\$119,112.95**

Old Business:

Discussion/decision- amending the downtown parking ordinance

Discussion/decision- New Radio for ESDA with Joe Gasparich

Discussion/decision- Property lease agreement with Nokomis Fire Protection District at 22 S. Cedar St.

Discussion/decision- amending the business district applications

Discussion/decision- Removal of the old water tower

Discussion/decision- Holiday Gifts- part- time

Discussion/decision- amending section 17 regarding roll off containers

New Business:

Discussion/ decision- Liquor License request for 408 E State St.

Discussion/ decision- Schedule of City Council Meeting dates for 2023

Discussion/ decision- Schedule of 2023 Holidays Observed

Executive Session:

Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting (5ILCS 120/2 (2) (c) (2)).

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

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 2.03 of the Open Meeting Act (5 ILCS120/2(c) (21))

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))

Other Business

Discussion/decision- Hiring of a new water/ waste water employee

Adjournment: