



City of Nokomis

22 S Cedar St.
Nokomis City Hall

Tuesday

December 27, 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:

December 12, 2022 Regular Meeting Minutes
December 12, 2022 Executive Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Discussion/ decision- request for a letter of appointment for City representation on the Nokomis- Witt Ambulance board

Ordinance 2096- An Ordinance amending Chapter 17. Of the revised code of ordinances of City the Nokomis, Illinois regarding dumpsters and roll- off containers.

Reports of City Officers:

Commissioner Stauder- Monthly revenues.

Video Gaming Tax \$4,729.14	Telecom Tax \$1,943.11
Cannabis Tax \$261.00	Income Tax \$19,631.25
State Use Tax \$7,681.15	Other \$ 29,773.28

Total: \$64,018.93

Commissioner Glenn- Business District Grant for 117 E State St.

Commissioner Nash- Monthly Water/ Waste Water reports

Commissioner Durbin- Monthly Street Department reports

Mayor Holliday-Monthly Police Department Reports

Approval of Bills: a motion to approve bills- **\$ 27,283.27**

Old Business:

Discussion/decision- Amending the Business District Grant Application

Discussion/decision- Removal of the old water tower

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.

New Business:

Discussion/ decision-

Executive 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 2.03 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

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

Adjournment: