



City of Nokomis

22 S Cedar St.
Nokomis City Hall
February 14, 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:

January 24, 2022 Regular Meeting Minutes
January 24, 2022 Executive Meeting Minutes
January 27, 2022 Special Meeting Minutes
January 27, 2022 Special Executive Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Ordinance 2086- An ordinance annexing certain land to the city of Nokomis, Illinois (sewage treatment plant)

Ordinance-2087- An ordinance regarding the hours of work for the city chief of police and amending section 30-2-31 of the revised code of ordinances of the city of Nokomis, Illinois

Resolution 2022-01- A resolution approving and authorizing the execution and delivery of a settlement agreement with a member of the Nokomis Police Department and the Illinois council of police

Reports of City Officers:

Commissioner Stauder- Monthly revenues

1% Share Sales Tax \$19,622.43	Business Dist. Tax \$10,569.37
Telecom Tax \$1,978.88	Cannabis Tax \$297.53
Video Gaming Tax \$4,169.82	Local CURE \$648.42
Local CURE \$299.80	State Use Tax \$7,686.39
Income Tax \$36,391.19	MFT Roads & Street \$3,161.93
MFT \$4,512.30	Other \$46,019.68
Total \$135,357.74	

Commissioner Nash- CPR class renewal

Commissioner Durbin-

Mayor Holliday-

Approval of Bills: a motion to approve bills: \$55,900.33

Old Business: -

New Business:

Discussion/ decision- on Hydro-Kinetics Co. installation of SCADA monitoring at the Franklin & Capps St. lift stations.

Discussion/ decision- Liquor License application from Demi's dinner at 109 W. State St

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 (5 ILCS 120/2(c)(11))

The Appointment, employment, compensation, discipline, performance, or the dismissal of a specific employee of the public body (5ILCS 120/2(c) (1))

Other Business:

Discussion/Decision on resolution of grievance and matter pending before the Illinois Public Labor Relations Board

Discussion/Decision- on the Hiring of a Police Officer

Adjournment:

City Nokomis is inviting you to a scheduled Zoom meeting.

Topic: City of Nokomis Council Meeting

Time: Feb 14, 2022 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81178183097?pwd=TGVXUzJLSDCwZjBZdHpDMndMcEhCdz09>

Meeting ID: 811 7818 3097

Passcode: 968041

One tap mobile

+13126266799,,81178183097#,,,,*968041# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 811 7818 3097

Passcode: 968041

Find your local number: <https://us02web.zoom.us/j/81178183097>