

City of Nokomis
City Council Regular Meeting Minutes
February 28, 2022

The City Council of the City of Nokomis, County of Montgomery, Illinois held its regular meeting at the Nokomis City Hall on Monday, February 28, 2022. Mayor Holliday called the meeting to order at 7:00 p.m., the City Clerk called the roll. Those present were Commissioners Stauder, Durbin, Nash, and Mayor Holliday. Commissioner Glenn was absent. Also present were City Clerk Hill and Attorney Chris Sherer. Visitors present: Brent Presnell, Ben Schwarm (Journal News) and Ellen Christner (Free Press).

VISITORS

Approval of Meeting Minutes

Minutes of the February 14, 2022 regular meeting were presented. Commissioner Durbin made a motion to approve the minutes. Commissioner Stauder seconded the motion. Voting yes, Commissioners Stauder, Nash, and Durbin and Mayor Holliday. Commissioner Glenn was absent. Nays, none. The motion carried.

Minutes of the February 14, 2022 executive meeting were presented. Commissioner Durbin made a motion to approve the minutes as written. Commissioner Stauder seconded the motion. Voting yes, Commissioners Stauder, Nash, and Durbin and Mayor Holliday. Commissioner Glenn was absent. Nays, none. The motion carried.

Resolutions, Petitions, Ordinances, Remonstrance

Mayor Holliday introduced Ordinance 2088 an ordinance extending the authorization to Ameren IL Company its successors and assigns to construct, operate and maintain an electric utility system.

Reports of City Officers

Commissioner Stauder reported monthly revenues in the amount of \$34,100.54

Commissioner Nash reported that we have received one estimate for the truck repairs after employee John Koontz was hit. He also let the Council know that due to bad weather the water bills were estimated. Commissioner Nash then reported that there had been problems at the water plant in the last week, stating they had panel problems, and replaced a boosted pump. Commissioner Nash then stated that Ej water is waiting on preliminary engineering plans from Farnsworth and Benton and associates. Lastly he informed the Council that the CPR class is scheduled for Friday March 4, 2022.

Commissioner Durbin presented the Street Department monthly report.

Mayor Holliday let the Commissioners know that Chief Burton prepared a monthly report.

Approval of Bills

Commissioner Stauder presented the bills and requested that he would like to see a bill recoded, the bill was for \$2,500.00 and was coded under rebuild MFT and needs to be coded under the Business District. Commissioner Stauder made a motion to approve the monthly bills totaling \$28,432.49. Commissioner Durbin seconded the motion. Voting yes, Commissioners Stauder, Nash, and Durbin and Mayor Holliday. Commissioner Glenn was absent. Nays, none. The motion carried.

OLD BUSINESS

No old business to report on.

NEW BUSINESS

Commissioner Durbin stated he was not ready to present a backhoe for purchase as they are waiting on a second quote. Discussion was then had on whether or not we should lease or purchase a backhoe. Commissioner Durbin stated that a CAT sales man had been out to the street shed and spoke with the Street Department about trading in the backhoe and leasing a new backhoe every two years. Mayor Holliday asked that the also check with Case and John Deere.

EXECUTIVE SESSION

Commissioner Durbin made a motion to enter closed executive session at 7:20 p.m. to address the appointment, employment, compensation, discipline, performance, or the dismissal of the specific employee of the public body (5_ILCS 120/2(c)(1)). Commissioner Nash seconded the motion. Voting yes, Commissioners Stauder, Nash, and Durbin and Mayor Holliday. Commissioner Glenn was absent. Nays, none. The motion carried.

Commissioner Stauder made a motion to enter regular session at 7:34 p.m. Commissioner Durbin seconded the motion. Voting yes, Commissioners Stauder, Nash, Durbin and Mayor Holliday. Commissioner Glenn was absent, Nays none the motion carried.

Other Business

Commissioner Durbin made a motion to give Jon Albright a raise to \$20.50 starting with the new pay period. Commissioner Stauder seconded the motion. Voting yes, Commissioners Stauder, Nash, Durbin and Mayor Holliday. Commissioner Glenn was absent. Nays none. The motion carried.

Commissioner Nash made a motion to make John Koontz the water superintendent and give him a \$2.00 raise. Commissioner Durbin seconded the motion. Voting yes, Commissioners Stauder, Nash, Durbin and Mayor Holliday. Commissioner Glenn was absent. Nays none, the motion carried.

Adjournment

Commissioner Nash made a motion to adjourn at 7:35 Commissioner Stauder seconded the motion. Voting yes, Commissioners Stauder, Nash, Durbin and Mayor Holliday. Nays none, the motion carried.

Respectfully Submitted,

Rachel Hill
City Clerk