

City of Nokomis

22 S Cedar St. Nokomis City Hall March 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:

March 14, 2022 Regular Meeting Minutes March 14, 2022 Executive Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Mayor Holliday to present Racheal Ehrhardt with a certificate of commendation for work done in the Police Department

Resolution 2022-02 a resolution approving and authorizing the execution and delivery of an intergovernmental agreement with the county of Montgomery regarding use of radio communication equipment.

Reports of City Officers:

Commissioner Stauder- Monthly revenues.

Gaming Tax: \$4,100.40 Telecommunications Tax: \$2,743.53

Cannabis Use Tax: \$ 314.82 Local Income Tax: \$15,773.49

Local State Use Tax: \$9,742.89 Rebuild IL #5 \$24,779.88

Other- \$21,947.67

Total: \$ 79,402.68

Commissioner Nash- Water/ Waste Water Department Reports

Discussion/decision on a fence permit for 217 Edwards

Commissioner Durbin- Street Department Report

Discussion/decision- Scott Hunt with WHKS will be at City Hall on Wednesday March 30,

2022 for MFT bid opening.

Mayor Holliday- Police Department Report

Discussion/decision- on Ordinance regulations

Approval of Bills: a motion to approve bills: \$24,658.19

Old Business:

Discussion/ decision- on a motion for the purchase or lease of a new backhoe for the street department

New Business:

Discussion/ decision- Amending Ordinance 27-7-4 regarding towing and impounding Discussion/ decision- Police Department proposal to establish a Police K-9 program Discussion/ decision- Opening new savings accounts for new grant money Discussion/ decision- schedule days for Spring Cleaning dumpsters behind City Hall Discussion/ decision - 2022-2023 Budget discussions

Executive Session: 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: a motion to hire Daniel Marron as a full time officer

Adjournment: