



# City of Nokomis

22 S Cedar St.  
Nokomis City Hall  
April 10, 2023  
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:**

Gloria Wendling- request to close the ally located behind her house.

**Approval of Meeting Minutes:**

March 27, 2023 Regular Meeting Minutes

March 27, 2023 Executive Meeting Minutes

**Resolutions, Petitions, Ordinances, Remonstrance, and Communication:**

Motion to Approve Pay Application 2 and Loan Disbursement 2 for IEPA Loan L17-6229 for \$536,722.52

Motion to Approve Pay Application 2 and Loan Disbursement 2 for IEPA Loan L17-6047 for \$101,432.50

**Reports of City Officers:**

**Commissioner Stauder-**

**Discussion-** the purchase and replacement of trees at Fred B. Johnson Park

**Monthly revenues.**

IEPA loan L-176229 \$ 849,864.66

IEPA loan- L176047 \$55,164.50

Replacement tax \$6,265.08

MFT Renewal \$3,200.71

MFT- allotment \$3,461.19

other- \$38,386.96

**Total: \$956,343.10**

**Commissioner Glenn-**

**Discussion/decision-** Scott Robinsons request for Repairs of West Wall Located at 113-115 W. State Street.

**Discussion/ decision-** on business district grant application at 103 W State

**Discussion/ Decision-** on a business district grant application at 102 S Pine

**Discussion/decision-** amending Ordinance 2100

**Commissioner Nash-**

**Commissioner Durbin-**

**Mayor Holliday-** Discussion/ decision- Liquor license request at 102 S Pine

**Approval of Bills:** a motion to approve bills- \$ 760,489.98

**Old Business:**

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

**Discussion-** EJ Waste Water Agreement between the City of Nokomis and EJ Water for the Village of Coalton

**Discussion-** Coalton Police Department Agreement

**Discussion-** License agreement review with C & K Communications for the radio antenna located at the Street Department Shed.

**Discussion-** the purchase of a Vacuum Trailer or Truck

**Discussion/decision-** fire hydrant replacement

**Discussion/decision-** letter requesting Montgomery County to levy a tax for animal control

**Discussion/decision-** a motion to approve 2023 City Clean Up days

**Discussion/decision-** on 2023 Water and Waste Water rates.

**Discussion/decision-** a motion to approve additional cameras at City Hall

**Discussion-** 2023-2024 budget item review

**New Business:**

**Discussion/ decision-** purchase of refurbished laptops for the police department squad cars.

**Discussion/ decision-** request to place a four way stop sign at Spruce and South St.

**Discussion/ decision-** on amending the liquor license ordinance to add an additional number of licenses.

**Executive Session:**

**Other Business**

**Adjournment:**