



City of Nokomis

22 S Cedar St.
Nokomis City Hall
April 11, 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 28, 2022 Regular Meeting Minutes
March 28, 2022 Executive Meeting Minutes
March 31, 2022 Special Meeting Minutes

Resolutions, Petitions, Ordinances, Remonstrance, and Communication:

Reports of City Officers:

Commissioner Stauder- Monthly revenues.

Local Cure relief- \$ 74,861.86	Business Dist. - \$10,367.01
1% Share of Sales Tax- \$ 19,979.08	Personal Property Replacement Tax- \$ 8,487.66
MFT March 22- \$ 4,383.89	MFT transport- 3,126.19
Other-\$25,949.79	
Total: \$147,155.48	

Commissioner Glenn- a motion to approve a fence permit at 805 Miller St.

A motion to approve a building permit for 600 N Spruce St.

A motion to approve a fence permit at 403 S Maple St.

A motion to approve a building permit for 200 Sherman St

Commissioner Nash-

Commissioner Durbin-

Mayor Holliday-

Approval of Bills: a motion to approve bills: \$68,056.83

Old Business:

Discussion/ decision- a motion to approve Litchfield Bituminous for group #1 Oil & Chip in the amount of \$ 31, 025.76. For the 2022 MFT Program

Discussion/decision – a motion to approve Louis Marsch for group #6 in the amount of \$72.50 per ton for bituminous premix at Louis Marsch loading point. And Group # 8 in the amount of \$76.10 per ton for bituminous premix to the City's stock pile.

Discussion/ decision - 2022-2023 Budget discussions

New Business:

Discussion/ decision- using Moran Economic development to amend the business district and updating the Façade program

Discussion/ decision- Backflow prevention application for 420 W Hamilton St.

Discussion/ decision- Advertise for summer help

Executive Session:

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

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:

Adjournment: