

City of Nokomis
City Council Regular Meeting Minutes
April 25, 2022

The City Council of the City of Nokomis, County of Montgomery, Illinois held its regular meeting at the Nokomis City Hall on Monday, April 25, 2022. Mayor Holliday called the meeting to order at 7:00 p.m., the City Clerk called the roll. Those present were Commissioners Stauder, Glenn, Durbin, Nash, and Mayor Holliday. Also present were City Clerk Hill and Attorney Chris Sherer. Visitors present: Ben Schwarm (Journal News), (Ellen Christner (Free Press), Keith Hancock, Roger Nuxoll (Farnsworth), Adam Fox (Benton and Associates), and Scott Hunt (WHKS), Gary and Clarann Hulbert and Chief Talon Burton

VISITORS

Approval of Meeting Minutes

Minutes of the April 11, 2022 regular meeting were presented. Commissioner Glenn made a motion to approve the minutes. Commissioner Stauder seconded the motion. Voting yes, Commissioners Stauder, Glenn, Nash, and Durbin and Mayor Holliday. Nays, none. The motion carried.

Minutes of the April 11, 2022 executive meeting were presented. Commissioner Glenn made a motion to approve the minutes. Commissioner Nash seconded the motion. Voting yes, Commissioners Stauder, Glenn, Nash, and Durbin and Mayor Holliday. Nays, none. The motion carried.

Minutes of the April 11, 2022 special meeting were presented. One grammar mistake will need to be made on page one paragraph two. Commissioner Glenn made a motion to approve the minutes with the correction. Commissioner Durbin seconded the motion. Voting yes, Commissioners Stauder, Glenn, Nash, Durbin and Mayor Holliday. Nays none, the motion carried.

Resolutions, Petitions, Ordinances, Remonstrance

Commissioner Stauder requested to move the budget discussions to the end of the meeting as the budget still needs work.

Reports of City Officers

Commissioner Stauder reported monthly revenues in the amount of \$91,035.25

Commissioner Glenn made a motion to approve a fence permit at 403 S Maple St. Commissioner Stauder seconded the motion. Voting yes, Commissioners Stauder, Glenn, Nash, Durbin and Mayor Holliday. Nays none, the motion carried. Commissioner Glenn had business district permit application for 211 State Street however Commissioner Glenn was not ready to

make a decision at this time. Discussion was had on the type of application and the steps that need to be done to approve it.

No discussion was had on pausing Benton and Associates or Farnsworth's projects for the water and waste water plants.

Commissioner Nash reported that he had received both the water and waste water monthly reports. He also reported that there had been a water leak. Commissioner Stauder stated that in the future when they go out to do repairs they need to notify City Hall and we should probably send out an alert that interruption of services may occur. Commissioner Glenn asked if any camera work has been done. Commissioner Nash responded, no it had not.

Commissioner Durbin report that he has not had any updates on the dump truck. Mayor Holliday asked if the cylinder was done yet and Commissioner Durbin stated that it should be ready any day now.

Mayor Holliday reported on the Police Department monthly report, and let the council know that they have been really busy. Mayor Holliday stated that the Chief has a candidate for part time. Chief Burton responded that they would like to give him another month of ride alongs before we swear him in. Chief Burton addressed the council to let them know they will be starting their shirt fundraiser soon. Discussion was then had on cost of the dog and equipment needed for the vehicle the K9 officer will use.

Approval of Bills

Commissioner Stauder made a motion to approve the bills in the amount of \$27,678.93. Commissioner Glenn seconded the motion. Voting yes, Commissioners Stauder, Glenn, Nash, Durbin and Mayor Holliday. Nays, none. The motion carried.

OLD BUSINESS

Discussion was had on the agreement for Moran Economic Development to amend the business district. Commissioner Glenn stated he would like to talk to Mr. Moran and get some clarification on the wording before we make a motion.

Commissioner Nash made a motion to approve the backflow prevention application at 420 W Hamilton in the amount of \$2,690.00. Commissioner Durbin seconded the motion. Voting yes, Commissioners Stauder, Glenn, Nash, Durbin and Mayor Holliday. Nays none. The motion carried.

NEW BUSINESS

Commissioner Stauder made a motion to open a savings account at First National Bank of Nokomis for the donations provided for the Police Department K9, this account will have only

Mayor Mike Holliday, Louis Stauder and City Clerk Rachel Hill listed on the account. Commissioner Durbin seconded the motion. Voting yes, Commissioners Stauder, Glenn, Nash, Durbin and Mayor Holliday. Nays none, the motion carried.

Commissioner Nash also reported on the cameras for the parks stating he and Chief Burton had spoken with Warehams security about the type of cameras. Discussion was then had about the brand and type of camera and gaining internet for the cameras. Commissioner Glenn stated he thinks we should wait until they know a price for sure.

EXECUTIVE SESSION

Commissioner Durbin made a motion to enter closed executive session at 7:27 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) and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classed of the employee (5ILCS 120/2 (c) (2). Commissioner Nash seconded the motion. Voting yes, Commissioners Stauder, Glenn, Nash, Durbin and Mayor Holliday. Nays, none. The motion carried.

Commissioner Durbin made a motion to enter regular session at 8:01 p.m. Commissioner Nash seconded the motion. Voting yes, Commissioners Stauder, Glenn, Nash, Durbin and Mayor Holliday. Nays none, the motion carried.

Other Business

Mayor Holliday stated after coming out of Executive session that the City will open negotiations with the Police Department Union.

Discussion was held in regards to the 2022-2023 Budget. Commissioner Stauder went over the changes that would be made to the budget. Commissioner Nash mentioned that the doors need to be fixed at the water plant. Commissioner Stauder mention that the person who does the camera work is supposed to be certified and that we may be better off hiring that out. Commissioner Nash suggested Greg may be interested. Discussion was had about the tablets for the water and waste water mapping. Discussion was had on each department.

Adjournment

Commissioner Stauder made a motion to adjourn at 8:27 Commissioner Nash seconded the motion. Voting yes, Commissioners Stauder, Glenn, Nash, Durbin and Mayor Holliday. Nays none, the motion carried.

Respectfully Submitted,

Rachel Hill, City Clerk