



# City of Nokomis

22 S Cedar St.  
Nokomis City Hall  
June 12, 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 Goldsmith**

**Roll Call: City Clerk**

**Hearing of Visitors and Special Guests:**

**Approval of Meeting Minutes:**

May 22, 2023 Public Hearing Minutes  
May 22, 2023 Regular Meeting Minutes  
May 22, 2023 Executive Meeting Minutes

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

**Decision-** A motion for the 2023 MFT program Group #1 (Oil & Chip) in the amount of \$26,730.88. To Litchfield Bituminous Group

**Decision-** A motion for the 2023 MFT program Group #6 in the amount of \$87.00 per ton for the bituminous premix. To Louis Marsch at the loading point.

**Decision-** a motion for a resolution for Construction Engineering services with Hurst-Rosche for Union Street Storm Sewer

**Decision-** a motion for IEPA Pay Application #4 L17-6229 in the amount of \$370, 556.63

**Decision-** a motion to for pay application Task C for EPA Loan L17-6229 to Farnsworth Group in the amount of \$ 43,805.79

**Discussion/ decision-** a motion for Ordinance 2104. An Ordinance approving and authorizing the execution of an agreement to purchase real estate of Front Street in the City of Nokomis

**Discussion/ decision-** a motion for Ordinance 2105. An Ordinance amending section 4-1-2 of the City Code pertaining to the residency of members of the Plan Commission

**Discussion/ decision-** a motion for Resolution 2023-04. a resolution approving and authorizing the execution and delivery of an intergovernmental agreement with the Village of Coalton

**Reports of City Officers:**

**Commissioner Morris-** A motion for a building permit at 119 S Maple St.

A motion for a building permit for a building permit at 328 Monroe St

**Discussion/ decision-** mosquito spraying

**Commissioner Glenn-** Amending Ordinance 2100

**Commissioner Arkebauer-**

**Mayor Goldsmith-**

**Commissioner Stauder**

**Monthly Revenues:**

IEPA L17-6229 -\$ 359,774.26

Telecommunications Tax- \$1,812.69

Gaming Tax-\$5,177.74

Cannabis Use- \$258.30

MFT Allotment April 23 -\$ 4034.89

Tax refund -\$13.83

Other- \$51,116.09

**Total: \$ 422,187.80**

**Approval of Bills:** a motion to approve bills- **\$105,842.61**

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

**Discussion/ decision-** of the Sale of Surplus vehicles and materials list

**Discussion/ decision-** a motion on the purchased of two John Deere lawn mowers for the street department

**New Business:**

**Discussion/ decision-** on creating a City website with the company Municipal Impact

**Discussion/decision** -on signing up for Archive Social for Social Media archiving.

**Discussion/decision-** on a liquor license application for 101 E State St.

**Discussion/decision-** for the Nokomis Homecoming fireworks permit application and parade

**Discussion/decision-** for the Special Event Liquor License to the Knights of Columbus #2189 for the Nokomis Homecoming

**Executive Session:**

The appointment, employment, compensation, discipline, performance, or dismissal of employees of the Public Body (5 ILCS120/2 (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:**

**Discussion/decision-** a motion for non-union employee raises.

**Adjournment:**