



# City of Nokomis

22 S Cedar St.  
Nokomis City Hall  
August 22, 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:**

August 8, 2022 Regular Meeting Minutes  
August 8, 2022 Executive Meeting Minutes

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

**Decision/ discussion-** Utilities Easement Agreement with CTI

**Decision/ discussion** -On Resolution 2022-04. A Resolution by the City of Nokomis, Montgomery County, Illinois Authorizing the continuance of discussion and/ or agreement regarding the City of Nokomis's Water System and EJ Water

**Decision/ discussion-** On resolution 2022-05. A Resolution approving and authorizing the execution and delivery of an agreement to settle litigation.

**Reports of City Officers:**

**Commissioner Stauder-** Monthly revenues.

Business District \$17,108.16	States Use Tax \$6,680.11
1% Share of Sales Tax \$25,434.45	Income Tax \$17,366.56
Personal Replacement Tax \$934.10	Reimb. IL Police \$11,891.00
MFT allotment July 2022 \$4,384.85	Telecom. \$1,914.65
MFT Renewal \$3,313.38	Cannabis Tax \$345.47
Video Gaming \$3,771.24	Ameren Utility \$ 6,408.86
Ameren Gas \$1,653.08	Mont. Co. \$80,193.99
Other \$43,873.13	<b>Total: \$230,273.03</b>

**Commissioner Glenn –**

**Discussion/decision-**Building permit for a fence at 629 Water St.

**Discussion/decision-** Park permit for a farmers market at Fred B. Johnson Park  
September 17, 2022

**Discussion/decision-** Reimbursement to the Catholic Church for concrete poured for the sidewalks at the church

**Commissioner Nash-** Water/ Waste Water Department Monthly Report

**Commissioner Durbin-** Street Department Monthly Report

**Mayor Holliday- Police Department Monthly Report**

**Approval of Bills:** a motion to approve bills- **\$38,290.58**

**Old Business:**

**Discussion/ decision** – Montgomery County Animal Control Agreement

**Discussion/ decision-** Mosquito Spraying

**New Business:**

**Executive Session:**

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:**