

City of Nokomis
City of Nokomis Council Special Meeting Minutes
August 6, 2024

The City Council of the City of Nokomis, County of Montgomery, Illinois held a special meeting at the Nokomis City Hall on Tuesday August 6, 2024. At the request of Commissioners Morris and Glenn. Mayor Goldsmith called the meeting to order at 4:32 P.M. City Clerk Cassidy called the roll. Those present were Commissioners Morris, Glenn, Arkebauer, and Stauder, and Mayor Goldsmith. Also present was City Clerk Cassidy. Visitors present were Ellen Christner (Pana News) and Gary Hulbert.

Discussion/action- approval of execution of roof coating contract and payment of first installment.

Commissioner Glenn stated that he has requested that young's roofing add a 45-day default period.

Discussion was held on the coating for the roof and the ten-year warranty period. Commissioner Glenn stated that with the coating if the roof is maintained and looked at before the ten-year warranty is up, we could get twenty years on the coating and the possible get a new coating for half price.

Discussion was held on doing a coating or a full replacement. And if a replacement is done will the weight of a new roof be a problem. Commissioner Morris questioned do we just leave it patched will we have a bigger problem later. Commissioner Glenn stated that he isn't sure if the rates will be going up 6% or 8%.

Commissioner Glenn made a motion to execute the contract with half down. Mayor Goldsmith questioned where in the contract is stated that half down would need to be paid. Commissioner Morris stated that it was located near the back of the contract. Commissioner Glenn made a motion to execute that contract with half down with Youngs Roofing. Commissioner Arkebauer seconded the motion. Voting yes, Commissioners Morris, Glenn and Arkebauer. Commissioner Stauder and Mayor Goldsmith Voted no.

Adjournment: Commissioner Glenn made a motion to adjourn at 4:45 P.M. Commissioner Arkebauer second the motion. Voting yes, Commissioners Morris, Glenn, Arkebauer, Stauder and Mayor Goldsmith. Nays none the motion carried.

Respectfully Submitted,

Rachel Cassidy
City Clerk