



City of Sycamore Board Meeting Minutes

Email address: sycamoreky@gmail.com

Web Site: www.cityofsycamore.net

Date: Monday, November 12, 2018

Time: 7:00 PM

Location: City of Sycamore, Clubhouse

Present: James Barr, Mayor
Anne Hess, Commissioner
Virginia Foresman, Commissioner
Amy Williams, Commissioner
Sally Fangman, Commissioner
Bill Williams, City Clerk/Treasurer

Absent: None

I **Call to order:** at 7:00 PM by presiding Mayor James Barr

II **Quorum:** five of five Board members present (three required)

III **Reading and Approval of Minutes:** Motion by Sally Fangman and seconded by Virginia Foresman to approve Minutes of the October 8, 2018 Board meeting as previously published and posted on cityofsycamore.net. Motion approved by unanimous consent.

IV **Treasurer's Report:**

- Regular Revenues: October \$15,481.57
- Capital Project Revenues: October \$4,142.14
- Expenses: October \$15,025.01

Motion by Anne Hess and seconded by Virginia Foresman to approve the treasurer's report; motion carried unanimously.

V **Old Business:**

- Review of Election Results; all current commissioners were re-elected to their positions.
- Insurance Compliance; Mike has been moving some downspouts that were noted on the insurance inspection.
- Second Reading of Ordinance No. 53, Series 2018. Motion by Anne Hess and seconded by Virginia Foresman to approve the ordinance. All in favor motion carried unanimously.

VI New Business:


- Foundations; Engineers will be out to look at a couple of foundations that may need to be repaired.
- Landscaping Bid; Mow Better contract will be increasing. Contract will be presented at next months meeting.
- Sidewalks will be shaved down in some areas where they have heaved up.

VII Open Forum:

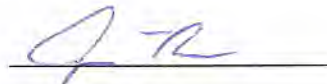
- Resident requested some additional information on to read the treasurer's report.
- Resident asked if all commissioners are involved with decision making. Mayor Barr explained that the commissioners are kept up to date and involved in decision making.

VIII Adjournment:

There being no further business, Mayor Barr entertained a motion to declare the meeting adjourned. Motion by Virginia Foresman and seconded by Sally Fangman to adjourn; Motion approved by unanimous consent.



Bill Williams
City Clerk



James Barr
Mayor

NOTES

- **Work requests: (1) Leave a message in the office door mailbox including address & phone number; or (2) contact the mayor, commissioner, or property manager; or (3) call the office and leave a message; or (4) email the office with a copy to the mayor and property manager.**

MAYOR, COMMISSIONERS & PROPERTY MANAGER

James Barr 396-2252 jimi2277@hotmail.com Virginia Foresman 245-2715 va5@att.net
Anne Hess 245-4399 ahess47460@aol.com Sally Fangman 245-3766 granmasally121@gmail.com
Amy Williams 245-3766 amypwills@gmail.com