

City of Sycamore Board Meeting Minutes

Email address: sycamoreky@gmail.com

Web Site: www.cityofsycamore.net

Date: Monday, October 9, 2017

Time: 7:00 PM

Location: City of Sycamore, Clubhouse

Present: James Barr, Mayor
Anne Hess, Commissioner
Virginia Foresman, Commissioner
Bryan Heilman, Commissioner
Bill Williams, City Clerk/Treasurer

Absent: Steve Johnson, Commissioner

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

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

III **Reading and Approval of Minutes:** Motion by Virginia Foresman and seconded by Anne Hess to approve Minutes of the September 11, 2017 Board meeting as previously published and posted on cityofsycamore.net. Motion approved by unanimous consent.

IV **Treasurer's Report:**

- Regular Revenues: September \$12,905.97
- Capital Project Revenues: September \$3,386.58
- Expenses: September \$9,953.37

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

V **Auditor Report**

- Brenda Herron of Goforth and Herron presented the Board with the Audit Report. Auditor stressed the need for the Board to have a Reserve Study completed to estimate the remaining life and replacement cost of common property. The auditor also expressed the need to obtain multiple bids when bidding out projects.

VI **Mayor's Report**

- We will be requesting bids for roofs and landscaping. Discussion on status of current landscape contract.
- LG&E will be here on Wednesday to review the lighting in the complex. We will be putting 150 watt bulbs in all the street lights to increase night time visibility. Residents are reminded that they can add LED lights to their carports but are reminded that they cannot be attached with hardware.
- Fence netting will be installed where the bushes are bare.
- Power washing of the buildings will be starting soon.

VII **Commissioners Reports:**

- **Buildings & Grounds:**
 - No Report
- **Hospitality:**
 - No Report
- **Recreation:**
 - No Report
- **Finance:**
 - Brenda with Goforth and Herron will be working with the City on a possible roofing loan.

VIII **Old Business:**

- None

IX **New Business:**

- 1st reading of Ordinance 51 Series 2017 to replace Ordinance 18 Series 1995 pertaining to maintenance of streets and the regulation of parking and abandoned vehicles.

X **Open Forum:**

- Resident has concerns regarding the landscape contractors not taking care around the property.


XI **Adjournment:**

- There being no further business, Mayor Barr entertained a motion to declare the meeting adjourned. Motion by Virginia Foresman and seconded by Bryan Heilman to adjourn; Motion approved by unanimous consent.
- Meeting adjourned at 8:40 PM

Respectfully submitted by,



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 Steve Johnson
Bryan Heilman 724-0122 csteele957@yahoo.com