

City of Sycamore Board Meeting Minutes

Email address: sycamoreky@gmail.com
Web Site: www.cityofsycamore.net

Date: Monday, November 13, 2017

Time: 7:00 PM

Location: City of Sycamore, Clubhouse

Present: James Barr, Mayor
Anne Hess, Commissioner
Virginia Foresman, Commissioner

Absent: Bryan Heilman, Commissioner
Bill Williams, City Clerk/Treasurer

I **Call to order:** at 7:05 PM by presiding Mayor James Barr

II **Quorum:** three 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 October 9, 2017 Board meeting as previously published and posted on cityofsycamore.net. Motion approved by unanimous consent.

IV **Treasurer's Report:**

- Regular Revenues: October \$17,344.94
- Capital Project Revenues: October \$3,475.82
- Expenses: October \$21,203.52

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

V **Mayor's Report**

- Commissioner Vacancy: Motion by Anne Hess and seconded by Virginia Foresman to accept the resignation of Steve Johnson since he is moving to Michigan permanently; motion approved unanimously. Mayor Barr proposed Elizabeth Lykins as his replacement; motion to approve Ms. Lykins as commissioner carried unanimously.

VI **Commissioners Reports:**

- **Buildings & Grounds:**

- No Report

- **Hospitality:**

- No Report

- **Recreation:**

- No Report

- **Finance:**

- No Report

VII Old Business:

- Second 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. Motion by Anne Hess and seconded by Virginia Foresman to adopt Ordinance 51 Series 2017; motion approved by unanimous consent.

VIII New Business:

- Roofing: Motion by Anne Hess and seconded by Virginia Foresman to accept the proposal of K&P Roofing, Siding and Home Improvement, Inc. to replace all roofs for \$417,000; motion approved unanimously.
- Landscaping: Motion by Virginia Foresman and seconded by Anne Hess to accept the proposal of Mow Better Landscaping to provide mowing, shrub trimming, mulching etc. in 2018 for \$28,435; motion approved unanimously.
- Snow Removal: Motion by Anne Hess and seconded by Virginia Foresman to use Mow Better Landscaping for snow removal for the coming winter; motion approved unanimously.

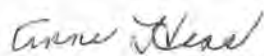
IX Open Forum:

- Resident suggested having extra garbage cans for dog walkers to use for animal refuse.

X Adjournment:

- There being no further business, Mayor Barr entertained a motion to declare the meeting adjourned. Motion by Virginia Foresman and seconded by Anne Hess to adjourn; Motion approved by unanimous consent.
- Following meeting adjournment Mayor Barr administered the Oath of Office as Commissioner to Elizabeth Lykins.

Respectfully submitted by,



Anne Hess
Acting 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 Elizabeth Lykins
Bryan Heilman 724-0122 csteele957@yahoo.com