

City of Sycamore Board Meeting Minutes

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

Date: Monday, December 11, 2017

Time: 7:00 PM

Location: City of Sycamore, Clubhouse

Present: James Barr, Mayor
Anne Hess, Commissioner
Virginia Foresman, Commissioner
Bryan Heilman, Commissioner
Elizabeth Lykins, Commissioner

Absent: Bill Williams, City Clerk/Treasurer

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 Virginia Foresman and seconded by Bryan Heilman to approve Minutes of the November 13, 2017 Board meeting as previously published and posted on cityofsycamore.net. Motion approved by unanimous consent.

IV **Treasurer's Report:**

- Regular Revenues: November \$15,441.85
- Capital Project Revenues: November \$3,440.28
- Expenses: November \$10,317.52

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

V **Mayor's Report:** City of Sycamore is signed on with Mow Better Lawnscaapes for landscaping service in 2018 as well as snow removal for this winter.

VI **Commissioners Reports:**

- **Buildings & Grounds:**
 - No Report
- **Hospitality:**

No Report

- **Recreation:**

No Report

- **Finance:**

No Report

VII Old Business: None

VIII New Business:

- Tree Removal: Roofing: Motion by Virginia Foresman and seconded by Bryan Heilman to accept the proposal of Sang Tree Service to remove several dead trees and stumps; motion approved unanimously.

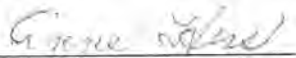
IX Open Forum:

- No comments or suggestions.


X Adjournment:

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

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