



Office of the Mayor and City Commission

City of Sycamore
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City of Sycamore Board Meeting Minutes

Email address: sycamoreky@gmail.com

Web Site: www.cityofsycamore.net

Date: Monday, May 14, 2018

Time: 7:00 PM

Location: City of Sycamore, Clubhouse

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

Absent: Elizabeth Lykins, Commissioner

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 April 9, 2018 Board meeting as previously published and posted on cityofsycamore.net. Motion approved by unanimous consent.

IV **Treasurer's Report:**

- Regular Revenues: April \$14,487.69
- Capital Project Revenues: April \$3,450.85
- Expenses: April \$242,353.26

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

V **Old Business:**

- None

VI **New Business:**

- FHA renewal is in progress.
- Fire Walls are being inspected for deterioration.
- Need a new commissioner to fill the vacated position of Bryan Heilman
- Three lifeguards have been hired for the pool season.

- Motion by Virginia Foresman to use Royal Pool for materials and service for the 2018 pool season and seconded by Anne Hess. Motion approved by unanimous consent.
- Motion by Virginia Foresman to have Goforth & Herron setup QuickBooks liability account and new PNC accounts, seconded by Anne Hess. Motion approved by unanimous consent.
- First reading of the budget ordinance for FY2018-2019.

VII Open Forum:

- None

VIII 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.



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