



City of Sycamore Board Meeting Minutes

Email address: sycamoreky@gmail.com

Web Site: www.cityofsycamore.net

Date: Monday, June 11, 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 7:00 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 May 14, 2018 Board meeting as previously published and posted on cityofsycamore.net. Motion approved by unanimous consent.

IV **Treasurer's Report:**

- Regular Revenues: May \$16,318.56
- Capital Project Revenues: May \$3,402.18
- Expenses: May \$11,022.23

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

V **Old Business:**

- FHA renewal is in progress.
- Fire Walls have been inspected and determined that most of the fire walls need to have caps installed. Motion by Anne Hess to approve Capital Projects expenditure to repair fire wall caps not to exceed \$4950, seconded by Virginia Foresman. Motion approved by unanimous consent.
- 2nd reading of the budget ordinance for FY 2018-2019. Motion to adopt the ordinance by Virginia Foresman, seconded by Anne Hess. Motion approved by unanimous consent,

VI New Business:

- Need of new commissioner to fill the vacated position of Bryan Heilman
- The Board would like to thank Frank and Tammy Wright for the donation of the new television to the clubhouse.

VII Open Forum:

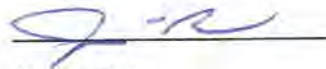
- None

VIII Adjournment:

There being no further business, Mayor Barr entertained a motion to declare the meeting adjourned. Motion by Anne Hess and seconded by Virginia Foresman 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