



City of Sycamore Board Meeting Minutes

Email address: sycamoreky@gmail.com

Web Site: www.cityofsycamore.net

Date: Monday, August 13, 2018

Time: 7:00 PM

Location: City of Sycamore, Clubhouse

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

Absent: None

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 Sally Fangman to approve Minutes of the July 9, 2018 Board meeting as previously published and posted on [cityofsycamore.net](http://www.cityofsycamore.net). Motion approved by unanimous consent.

IV **Treasurer's Report:**

- Regular Revenues: July \$17,380.62
- Capital Project Revenues: July \$4,288.88
- Expenses: July \$22,739.71

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

V **Old Business:**

- FHA renewal is in progress.
- Fire Walls caps have been completed.
- There will be a pool party for all residents on August 25th more details to follow. We will hold a City yard sale on September 15th.

VI New Business:

- Commissioner Williams inquired as to the status of current projects that Mike is working on. Wants to have a list of current projects, priority and level of completion.
- Discussion on part-time employees to assist mike with certain projects, further discussion postponed to a later meeting.
- City Attorney is retiring, he will make a recommendation for possible replacement for the boards consideration.
- Review of new 2 year contract for garbage removal from Rumpke. Contract calls for a monthly increase of \$1 increase per unit. Motion to approve by Virginia Foresman and seconded by Anne Hess. All in favor; Motion approved by unanimous consent.

VII Open Forum:

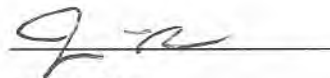
- None

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 Sally Fangman 245-3766 granmasally121@gmail.com
Amy Williams 245-3766 amypwills@gmail.com