



City of Sycamore Board Meeting Minutes

Email address: sycamoreky@gmail.com

Web Site: www.cityofsycamore.net

Date: Monday, January 14, 2019

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 Amy Williams to approve Minutes of the December 10, 2018 Board meeting as previously published and posted on cityofsycamore.net. Motion approved by unanimous consent.

IV **Treasurer's Report:**

- Regular Revenues: November \$12,556.61
- Capital Project Revenues: November \$4,139.95
- Expenses: November \$11,621.75

Motion by Sally Fangman and seconded by Virginia Foresman to approve the treasurer's report; Motion approved by unanimous consent.

V **Old Business:**

- Foundations; Still working on bids for foundation repairs. Have not yet contacted insurance carrier to place a claim until all bids from contractors have been received and reviewed.
- Parking; Looking at possible vehicle sticker program for resident vehicles.
- Sidewalks; Working on methods to shave the sidewalks and list of sidewalks that need to be shaved. Work will be starting in the spring.

VI New Business:


- MSD (Metropolitan Sewer District) has been on the property cleaning out sewer drains.
- Spectrum will be here tomorrow to update the office telephone and internet equipment.
- Will be evaluating office computer equipment to see if upgrades or replacement are needed.
- Advising all residents that there have been a number of vehicle thefts and break-ins in the area.
- Bush Line (East Side); Review of cost to remove the existing bushes on the east fence line. Fence fabric can be purchased for \$50 per 50' and Emerald Green Bushes at \$28 each. Motion by Sally Fangman and seconded by Virginia Foresman to spend up to \$5000 to complete the replacement of bushes on the east fence line. Funds to come from Landscape Capital Projects. Motion approved by unanimous consent.

VII Open Forum:

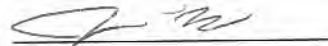
- None

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 jjimi2277@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