



## City of Sycamore Board Meeting Minutes

Email address: [sycamoreky@gmail.com](mailto:sycamoreky@gmail.com)

Web Site: [www.cityofsycamore.net](http://www.cityofsycamore.net)

**Date:** Monday, March 11, 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 February 11, 2019 Board meeting as previously published and posted on [cityofsycamore.net](http://cityofsycamore.net). Motion approved by unanimous consent.

IV **Treasurer's Report:**

- Regular Revenues: February \$16,073.71
- Capital Project Revenues: February \$4,332.15
- Expenses: February \$12,517.46

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

V **Old Business:**

- Dog Curbing; new signs regarding dog waste and leash laws have been installed. Signs inform owners they are required to have pets on a leash and to pick up after their animals. Letters will be going out with information about the signs and fines. In addition, other signs around the property have been replaced.

- Break-in/Thefts; Advising all residents that there have been a number of vehicle thefts and break-ins in the area.
- Fence fabric has been installed on the east fence line. Bushes should be delivered in the next couple of weeks. Once installed the bushes will need to be watered.

**VI New Business:**

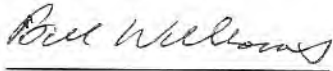
- Foundation Building #7; Lowest estimate for repair to the foundation is from Acculevel in the amount of \$3995 which is below the insurance deductible. Motion by Virginia Foresman and seconded by Anne Hess to approve the bid from Acculevel to complete emergency foundation repair to Building #7 not to exceed \$5000. Motion approved by unanimous consent.
- Budget; budget workshop to take place immediately following regular meeting.

**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 Amy Williams 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](mailto:jimi2277@hotmail.com) Virginia Foresman 245-2715 [va5@att.net](mailto:va5@att.net)  
 Anne Hess 245-4399 [ahess47460@aol.com](mailto:ahess47460@aol.com) Sally Fangman 245-3766 [granmasally121@gmail.com](mailto:granmasally121@gmail.com)  
 Amy Williams 245-3766 [amypwills@gmail.com](mailto:amypwills@gmail.com)