



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 13, 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 Anne Hess and seconded by Amy Williams to approve Minutes of the April 8, 2019 Board meeting with corrections as previously published and posted on [cityofsycamore.net](http://www.cityofsycamore.net). Motion approved by unanimous consent.

IV **Treasurer's Report:**

- Regular Revenues: April \$14,065.55
- Capital Project Revenues: April \$4,196.00
- Expenses: April \$17,624.12

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

V **Old Business:**

- Moles; OPC has completed the first mole treatment. OPC contract is for three months of mole treatment.
- Break-in/Thefts; Reminder to all residents to make sure your vehicles are locked. Residents have witnessed people looking through cars.

VI New Business:

- Asphalt Sealing; Review of bids for asphalt repair and sealcoating. Received bids from Commonwealth Paving and Louisville Asphalt. Commonwealth Paving bid is \$21,775 and includes 139 Yards of asphalt repair. Louisville Sealcoat bid is \$21,597.33; motion by Anne Hess to approve the bid by Commonwealth Paving and seconded by Virginia Foresman. Motion approved by unanimous consent.
- Sewers; City has been having issues with sewer backups on the Trail. MSD advised that the City of Sycamore owns the sewer system and not MSD. When the units were built the sewers were not turned over to MSD. The sewer system needs to be mapped out at a cost of \$795 and be flushed annually at an approximate cost \$800 annually. Motion by Sally Fangman to have the sewers mapped, second by Virginia Foresman. Motion approved by unanimous consent.
- Budget; First reading of the budget ordinance for fiscal year July 1, 2019 through June 30, 2020. Budget includes a 4% increase to the monthly assessments.

VII Open Forum:

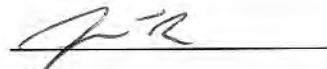
- None

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 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