



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, January 13, 2020

Time: 7:00 PM

Location: City of Sycamore, Clubhouse

Present: Anne Hess, Commissioner – Mayor Pro Tem
Virginia Foresman, Commissioner
Sally Fangman, Commissioner
David Enderle, Commissioner
Bill Williams, City Clerk/Treasurer

Absent: James Barr, Mayor

I **Call to order:** at 7:00 PM by presiding Mayor Pro Tem Anne Hess

II **Quorum:** four 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 December 9, 2019 Board meeting as previously published and posted on cityofsycamore.net. Motion approved by unanimous consent.

IV **Treasurer's Report:**

- Regular Revenues: December \$13,003.68
- Capital Project Revenues: December \$4,294.13
- Expenses: December \$13,997.20

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

V **Building and Grounds Report:**

- Leaves removed, shrubs trimmed below windows and down to fence levels.
- Porch roof (207-209 Drive) will be re-built in the spring.
- Dog curbing continues to be a problem.

VI Old Business:

- Second Reading of parking lot ordinance. Motion to adopt by Virginia Foresman and seconded by Sally Fangman. Motion approved by unanimous consent.
- Discussion of 30 year City financial options; tables until budget planning meeting.

VII New Business:

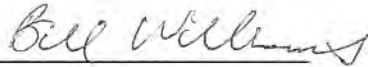
- Mike Milburn salary increase; Motion by Virginia Foresman and seconded by Sally Fangman to increase to annual salary of Mike Milburn to \$18,000 per year. Motion approved by unanimous consent.

VIII Open Forum:

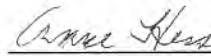
- None

IX Adjournment:

There being no further business, Mayor Barr entertained a motion to declare the meeting adjourned. Motion by Virginia Foresman and seconded by Sally Fangman to adjourn; Motion approved by unanimous consent.



Bill Williams
City Clerk



Anne Hess
Mayor Pro Tem

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 593-6331 va5@att.net
Anne Hess 245-4399 ahess47460@aol.com Sally Fangman 245-3766 granmasally121@gmail.com