

City of Sycamore Board Meeting Minutes

Email address: sycamoreky@gmail.com

Web Site: www.cityofsycamore.net

Date: Monday, June 8, 2020

Time: 7:00 PM

Location: City of Sycamore, Clubhouse

Present: James Barr, Mayor
Anne Hess, Commissioner
Virginia Foresman, Commissioner
Sally Fangman, Commissioner
David Enderle, 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 May 11, 2020 Board meeting with corrections as previously published and posted on cityofsycamore.net. Motion approved by unanimous consent.

IV **Treasurer's Report:**

- Regular Revenues: May \$15,717.42
- Capital Project Revenues: May \$4,267.40
- Expenses: May \$12,660.15

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:**

- Shrubs trimmed
- Pool is ready to open on 06/29 pending approval and guidelines received by the Governor.
- Dog curbing continues to be a problem.

VI Old Business:

- None

VII New Business:

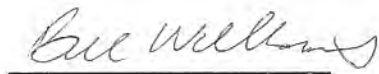
- Budget; Second reading of Ordinance No. 57, Series 2020 budget for 2020-2021 fiscal year. Ordinance passed by unanimous consent.
- Master Deed and Information booklet are now viewable on the City website.
- Garbage; Review of garbage bid from Rumpke (\$14.16 per unit per month). Motion to approve the bid by Virginia Foresman and seconded by Anne Hess. Motion approved by unanimous consent.

VIII Open Forum:

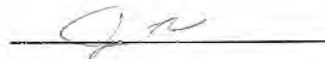
- None

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



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