

City of Sycamore Board Meeting Minutes

Email address: sycamoreky@gmail.com

Web Site: www.cityofsycamore.net

Date: Monday, November 7, 2021

Time: 7:00 PM

Location: City of Sycamore, Clubhouse

Present:

Virginia Foresman, Commissioner
David Enderle, Commissioner
Charlie Simon, Commissioner
Bill Williams, Treasurer
Etta Zwigard, City Clerk

Absent:

James Barr, Mayor

I Call to order: at 7:00 PM by presiding Commissioner, Virginia Foresman

II Quorum: Three Board members present (three required)

III Reading and Approval of Minutes: Motion by Charlie Simon and seconded by David Enderle to approve Minutes of the October 11, 2021 Board meeting as previously published and posted on www.cityofsycamore.net. Motion approved by unanimous consent.

IV Treasurer's Report:

- Regular Revenues: October \$16,151.11
- Capital Project Revenues: October \$4,585.64
- Expenses: October \$18,359.92
- Motion by Charlie Simon and seconded by David Enderle to approve the treasurer's report; Motion approved by unanimous consent.

V Building and Grounds Report:

- Front entrance damage has been completed and settlement paid by State Farm Ins
- Only minimal maintenance currently being done due to Mike having knee surgery on November 2nd and recovering.
- Mayor James Barr had reconstructive knee surgery today. He is recovering at home.

- All owners are responsible for trees, shrubs, and all plants inside their fence. No growth to extend through or outside of fences.
- All owners are responsible for clogs and contracted plumbers for the city owned sewers and the backups they cause them. Average cost to clear sewer clog is \$700.

VI Old Business:

- None

VII New Business:

- Opening Clubhouse for rent. Discussion to change the amount of the deposit at time of booking and the amount of refund when left in clean condition. David Enderle made a motion to maintain the current \$40 deposit with potential \$20 refund. No one seconded the motion. Charlie Simon made a motion to increase the deposit to \$45 with the potential refund remaining at \$20. Due to the increases in cost of utilities and insurance, David Enderle seconded the motion, and it was approved by unanimous consent.

VIII Open Forum:

- Resident reported streetlight out on East end of Sycamore Way. Virginia Foresman to report it to LG&E.
- Resident presented a Mortgage Lender's form to be completed by a member of the Board of Directors. It has been customary to provide the Lender with a package of documents that include the necessary information for a fee of \$75. However, most are now requiring another document to be completed and signed. This process to be discussed in future Board Meeting.

IX Adjournment:

There being no further business, Commissioner Virginia Foresman entertained a motion to declare the meeting adjourned. Motion by Charlie Simon and seconded by David Enderle to adjourn; Motion approved by unanimous consent.

Etta Zwigard
City Clerk

Virginia Foresman
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

James Barr 396-2252 jim2277@hotmail.com Virginia Foresman 593-6331 va5@att.net
David Enderle 435-2965 davienderle1824@gmail.com
Charlie Simon 254-5656 charlie032801@msn.com