

City of Sycamore Board Meeting Minutes

Email address: sycamoreky@gmail.com

Web Site: www.cityofsycamore.net

Date: Tuesday, January 14th, 2025

Time: 5:30PM

Location: City of Sycamore, Clubhouse

Present:

Virginia Foresman, Mayor Pro-tem
Debbie Wurtele, Commissioner
Kim Hendricks, Commissioner
Sidney Leonard, Treasurer

Absent:

James Barr, Mayor
David Enderle, Commissioner
LaRita Jones, City Clerk

I **Call to order:** at 5:30 PM by Mayor Pro-tem Virginia Foresman

II **Quorum:** Three Board members present (three required)

III **Reading and Approval of Minutes:** Motion by Kim Hendricks and seconded by Debbie Wurtele to approve Minutes of December 3rd, 2024, Board meeting motion approved by unanimous consent.

IV **Treasurer's Report:**

- Regular Revenues: December \$17,817.47
- Capital Project Revenues: December \$ 5,741.65
- Expenses: December 13,581.24
- Motion by Debbie Wurtele and seconded by Kim Hendricks to approve the treasurer's report; Motion approved by unanimous consent.

V **Building and Grounds Report:**

- General maintenance being performed, keeping our city beautiful.
- Fence and gate repairs are ongoing.
- Car ports painted.
- Repairs on storm damage completed.
- Fences repaired.
- All Owners are responsible for clogs and contracted plumbers for the city owned sewers and the backups they cause them. The average cost to clear sewer clog is +\$700.
- We recommend all Owners buy waterline and sewer insurance thru Louisville Water Company
- Please do not attach anything to fences or exterior walls.
- All unit owners must have board permission for any exterior updates or changes/you will be responsible for restoration.

VI New Business:

- Artic Storm: Damage to gutters and fences. Mike is working on repairs.
- 2024 Audit concluded. No major findings.

VII Old Business:

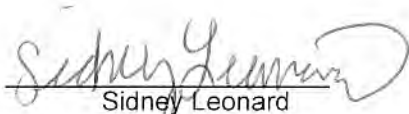
- Late Fee is being reworked
- Emergency assessment discussion.

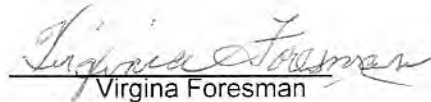
IX Open Forum:

- Large garbage dumpsters were discussed and at this time this is not in implementation.
- Sidewalk snow clearing is only completed from entrance to unit to car access. It was noted that sidewalk clearing to allow garbage pickup is needed for Rumpke to pick-up in those areas.

X Adjournment

There being no further business, Mayor Pro-tem Virginia Foresman entertained a motion to declare the meeting adjourned. Motion by Kim Hendricks seconded by Debbie Wurtele to adjourn; Motion approved by unanimous consent.


Sidney Leonard
Treasurer


Virginia Foresman
Mayor Pro-tem

NOTES

- **Work requests: (1) Please complete Maintenance Request form on cityofsycamore.net**

MAYOR, COMMISSIONERS

James Barr 396-7798 jimi2277@hotmail.com Virginia Foresman 593-6331 va5@att.net
David Enderle 435-2965 davidenderle1824@gmail.com Kim Hendricks 744-7677
Debbie Wurtele debwurt55@gmail.com