

City of Sycamore Board Meeting Minutes

Email address: sycamoreky@gmail.com

Web Site: www.cityofsycamore.net

Date: Monday, June 13, 2022

Time: 7:00 PM

Location: City of Sycamore, Clubhouse

Present: James Barr, Mayor
Virginia Foresman, Commissioner
Judy Gliessner, Commissioner
Charlie Simon, Commissioner
David Enderle, Commissioner
Bill Williams, / Sidney Leonard, Treasurer
LaRita Jones, City Clerk

Absent:

I **Call to order:** at 7:00 PM by Mayor James Barr

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

III **Reading and Approval of Minutes:** Motion by Virginia Foresman and seconded by Charlie Simon to approve Minutes of the May 9, 2022 Board meeting with corrections as previously published and posted on www.cityofsycamore.net. Motion approved by unanimous consent.

IV **Treasurer's Report:**

- Regular Revenues: May \$18,889.41
- Capital Project Revenues: May \$4,753.39
- Expenses: May \$51,696.05
- Motion by Charlie Simon and seconded by Virginia Foresman to approve the treasurer's report; Motion approved by unanimous consent.

V **Building and Grounds Report:**

- General maintenance being performed, keeping our City beautiful
- Gutter cleaned and downspouts unclogged
- Pool refurbished.
- 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:**

- Pool repairs completed
- Mole/pest control; motion for option 1 of the OPC proposal at a cost of \$2300.00 by Virginia Foresman, seconded by Charlie Simon.

- First reading of budget ordinance No. 59, series 2022.

VII New Business:

- For much added security, we are increasing light footprint on the outer perimeter.
- Pickleball lines being placed on tennis courts.
- Second reading of budget ordinance No. 59, series 2022.
 - Budget Ordinance No. 59, series 2022 was unanimously approved by roll call vote


VIII Open Forum:

- Resident asked if the Mayor had received the certified letter. Mayor Barr acknowledged that he received letter and is under review.
- Residents inquired about increasing guests passes to six per resident. Discussion on pool capacity. Resident inquired about the women's restroom shower and was advised there is an outdoor shower on pool deck. Discussion was tabled and under advisement.
- Resident inquired about the lines running through the trees and lines belong to the utility company and are their responsibility.
- Resident inquired about white car with people driving on property late at night. Residents advised to always lock their cars. Mayor will contact LMPD regarding possible action.
- Resident inquired about security camera at front gate. Advised not feasible due to power and connectivity.
- Discussion regarding oak tree by the pool regarding trimming and/or removal. No decision was made.

IX Adjournment:

There being no further business, Mayor James Barr entertained a motion to declare the meeting adjourned. Motion by Charlie Simon and seconded by Judith Gliesser to adjourn; Motion approved by unanimous consent.


 LaRita Jones
 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

James Barr 396-2252 jimi2277@hotmail.com Virginia Foresman 593-6331 va5@att.net
 David Enderle 435-2965 davidenderle1824@gmail.com Judy Gliessner 715-1772 judygliessner@att.net
 Charlie Simon 254-5656 charlie032801@msn.com