

City of Sycamore Board Meeting Minutes

Email address: sycamoreky@gmail.com

Web Site: www.cityofsycamore.net

Date: Monday, February 13, 2023

Time: 6:00 PM

Location: City of Sycamore, Clubhouse

Present:

James Barr, Mayor
Virginia Foresman, Commissioner
David Enderle, Commissioner
Judy Gliessner, Commissioner
Kim Hendricks, Commissioner
Sidney Leonard, Treasurer
LaRita Jones, City Clerk

Absent:

None

I **Call to order:** at 6:00 PM by Mayor James Barr

- Let the record show that Commissioner Judy Gliessner was sworn in as Commissioner of the City of Sycamore on January 1, 2023

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

III **Reading and Approval of Minutes:** Motion by Virginia Foresman and seconded by David Enderle to approve Minutes of the January 09, 2022 Board meeting motion approved by unanimous consent.

IV **Treasurer's Report:**

- Regular Revenues: January \$18,647.12
- Capital Project Revenues: January \$6,047.45
- Expenses: January \$15,967.58
- Motion by David Enderle and seconded by Judy Gliessner to approve the treasurer's report; Motion approved by unanimous consent.

V **Building and Grounds Report:**

- General maintenance being performed, keeping our City beautiful
- Gutters cleaned, downspouts unclogged and gate repair
- Gutter guard updating
- Fence slates ordered
- Side walk finished on the Green
- Work starting on the pump house water lines
- 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.
- We recommend all Owners buy waterline and sewer insurance thru Louisville Water Company

VI Old **Business:**

- Thank you, Mayor Pro Tem: For a wonderful job in my absence.

VII New **Business:**

- Pump house discussion
- Ordinance 60 discussions

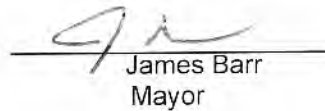
III **Open Forum:**

- Lifeguard hiring discussion
- Ramp repair discussion

IX **Adjournment:**

There being no further business, Mayor James Barr entertained a motion to declare the meeting adjourned. Motion by Virginia Foresman and seconded by Kim Hendricks 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

Kim Hendricks