# City of Sycamore Board Meeting Minutes

Email address: sycamoreky@gmail.com Web Site: <u>www.cityofsycamore.net</u>

Date: Monday, March 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

- Call to order: at 6:00 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 Kim Hendricks to approve Minutes of the February 13, 2022 Board meeting motion approved by unanimous consent.

#### IV Treasurer's Report:

- Regular Revenues: February \$14,115.06
- Capital Project Revenues: February \$4,640.15
- Expenses: February \$19,685.45
- Motion by Kim Hendricks and seconded by Virginia Foresman to approve the treasurer's report; Motion approved by unanimous consent.

## ∨ Building and Grounds Report:

- General maintenance being performed, keeping our City beautiful
- Gutters cleaned, downspouts unclogged and gate repair
- Gutter guard updating
- Work finished 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:

- Disaster clean-up and repair. 79 mph wind recorded.
- Ordinance 60 discussion
- Lifeguard Recruiting discussion
- Upcoming Ordinance to prohibit construction work to take place in front of units and no construction materials are to be left in front of unit overnight.

#### III Open Forum:

- Resident asked questions regarding Commissioner's roles and responsibilities. Informed that
  each commissioner assists throughout the month with tasks and responsibilities deemed by
  Mayor Barr.
- Residents voiced concerns regarding gutter drainage pipe on the Court running into sidewalk.
   Mike will investigate this. Additional concern with exposed old phone lines on the Court. Informed by Mayor Barr that phone company will not remove these.

# IX Adjournment:

City Clerk

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

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