City of Sycamore Board Meeting Minutes

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

Date: Monday, May 08, 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
- Il Quorum: Five Board members present (three required)
- III Reading and Approval of Minutes: Motion by Virginia Foresman and seconded by Judy Gliessner to approve Minutes of the April 10, 2023 Board meeting motion approved by unanimous consent.

IV Treasurer's Report:

- Regular Revenues: April \$15,247.97
- Capital Project Revenues: April \$5,012.33
- Expenses: April \$18,347.79
- Motion by Virginia Foresman and seconded by Kim Hendricks to approve the treasurer's report; Motion approved by unanimous consent.

∨ Building and Grounds Report:

- General maintenance being performed, keeping our city beautiful
- Fence and gate repairs are ongoing
- Many high wind repairs are still underway
- 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
- All unit owners must have board permission for any exterior updates or changes/you will be responsible for restoration

VI Old Business:

- Recent storms and the repairs
- Budget discussion

VII New Business:

- · Budget discussion ongoing
- · Lifeguard hiring update

III Open Forum:

- Resident inquired about updates to her exterior front window. Resident informed that structural
 appearances may not be changed, but Mayor Barr explained that he and Mike would come and
 assess what may be done to improve overall appearance.
- Resident inquired about possible security measures that could be implemented including front gate cameras due to recent car part theft. At this time, the budget does not allow for additional security measures and was encouraged to notify LMPD. Discussion surrounding home surveillance.
- Resident asked about possible bird nest within front porch area. Encouraged to call office phone and Mike will assess situation.

IX Adjournment:

LaRita Jones

City Clerk

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

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David Enderle 435-2965 davidenderle1824@gmail.com

Kim Hendricks

Virginia Foresman 593-6331 va5@att.net

Judy Gliessner 715-1772 judygliessner@att.net