# City of Sycamore Board Meeting Minutes

Email address: sycamoreky@gmail.com Web Site: www.cityofsycamore.net

Date: Tuesday, July 2nd, 2024

Time: 5:30PM

Location: City of Sycamore, Clubhouse

Present:

James Barr, Mayor

Virginia Foresman, Commissioner David Enderle, Commissioner Debbie Wurtele, Commissioner Sidney Leonard, Treasurer

Absent:

Kim Hendricks, Commissioner LaRita Jones, City Clerk

- Call to order: at 5:30 PM by Mayor James Barr
- Il Quorum: Three 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 June 4th, 2024, Board meeting motion approved by unanimous consent.

#### IV Treasurer's Report:

- Regular Revenues: June \$20,616.19
- Capital Project Revenues: June \$5,576.42
- Expenses: June \$61,145.87
- Motion by David Enderle 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.
- Fence and gate repairs are ongoing.
- New car ports in waiting.
- 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.
- Storm damage is currently being evaluated with estimated costs around 6-\$8,000

#### VI New Business:

- Insurance in place with over \$3,000 increase. An over \$11,000 increase avoided due to negotiations.
- Rumpke garbage contract ratified: 6% over three years
- Notices to Owners have been delivered detailing issues with yard appearance, vehicle abandonment, etc.
- Pool cover cost is \$5781.30. Motion by Virginia Foresman to approve cost with unanimous approval.

#### VII Old Business:

- Dog park discussed and at this time not approved
- Yard sale scheduled for 6-15-2024
- Bi laws discussed

City Treasurer

### IX Open Forum:

- Resident inquired maintenance fee increases. Increases are evaluated each year during budget discussions for the coming fiscal year.
- Resident inquired about new pool door causing excessive noise when closing. Evaluations are occurring with projected resolution to occur for the next pool season.

## X Adjournment

There being no further business, Mayor James Barr entertained a motion to declare the meeting adjourned. Motion by Virginia Foreman seconded by Debbie Wurtele to adjourn; Motion approved by unanimous consent.

James Barr

Mayor James Barr

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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