

# City of Sycamore Special Board Meeting Minutes

Email address: [sycamoreky@gmail.com](mailto:sycamoreky@gmail.com)

Web Site: [www.cityofsycamore.net](http://www.cityofsycamore.net)

**Date:** Monday, June 12, 2023

**Time:** 5:30PM

**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

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 May 08, 2023 Board meeting motion approved by unanimous consent.

IV **Treasurer's Report:**

- Regular Revenues: May \$16,319.12
- Capital Project Revenues: May \$4,844.56
- Expenses: May \$55,724.64
- Motion by Judy Gliessner 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
- 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
- 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.

VI **Old Business:**

- First reading of Budget Ordinance no.60, series 2023

- Lifeguard update

**VII New Business:**

- Second reading of Budget Ordinance no. 60, series 2023
  - Budget Ordinance no. 60, series 2023 was unanimously approved by roll call vote.
- Pool Discussion regarding gate and communication regarding Lifeguards should be directed to Virginia and not directly to lifeguards themselves. Reminder that guests must be accompanied by the resident owner.


**III Open Forum:**

- Resident inquired about dead shrub removal timeline. Mike will be removing dead shrubs in the coming weeks. New shrubs will be planted in the fall.
- Resident inquired about paint peeling off siding of exterior building. Mike is working towards assessment of all siding and resident encouraged to place maintenance request through online form located on our website.

**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 Judy Gliessner to adjourn; Motion approved by unanimous consent.

  
LaRita Jones  
City Clerk

  
James Barr  
Mayor