City of Sycamore Board Meeting Minutes

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

Date: Monday, January 8th, 2023

Time: 6:00PM

Location: City of Sycamore, Clubhouse

Present:

Virginia Foresman, Commissioner (Mayor Pro Tempore)

Debbie Wurtele, Commissioner David Enderle, Commissioner Sidney Leonard, Treasurer LaRita Jones, City Clerk

Absent:

James Barr, Mayor

Kim Hendricks, Commissioner

- Call to order: at 6:00 PM by Mayor Pro Tempore Virgina Foresman
- Il Quorum: Three Board members present (three required)
- III Reading and Approval of Minutes: Motion by David Enderle and seconded by Debbie Wurtele to approve Minutes of the December 11, 2023, Board meeting motion approved by unanimous consent.

IV Treasurer's Report:

- Regular Revenues: December \$15,055.82
- Capital Project Revenues: December \$4,946.38
- Expenses: December \$24,964.58
- Motion by David Enderle and seconded by Debbie Wurtele 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.
- 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.
- All owners must fill out a maintenance request form for work to be done.

VI New Business:

Weather: MowBetter is on alert if we have any snow/ice that requires removal/clean-up

Audit 2023 completed and is posted on city website. No major findings.

VII Old Business:

- Contract Reviews for 2024
 - Mow Better Landscapes and Tru Green: Motion by Virginia Foresman and seconded by Kim Hendricks.

IX Open Forum:

- Resident inquired about pet owners not cleaning up after their dogs on community grounds. A
 general reminder was made that owners are responsible for cleaning up after pets and a fine can
 be issued if non-compliant.
- A general reminder was made that no one should be feeding stray cats.

X Adjournment:

City Clerk

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

Mayor Pro Tempore

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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