City of Sycamore Board Meeting Minutes

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

Date: Tuesday, June 4th, 2024

Time: 5:30PM

Location: City of Sycamore, Clubhouse

Present:

James Barr, Mayor Virginia Foresman, Commissioner David Enderle, Commissioner Kim Hendricks, Commissioner

Sidney Leonard, Treasurer LaRita Jones, City Clerk

Absent:

Debbie Wurtele, Commissioner

- Call to order: at 5:30 PM by Mayor James Barr
- II Quorum: Four 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 13th, 2024, Board meeting motion approved by unanimous consent.

IV Treasurer's Report:

- Regular Revenues: May \$14,032.84
- Capital Project Revenues: May \$4,632.79
- Expenses: May \$17,436.52
- Motion by Virginia Foresman and seconded by David Enderle 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 installed. Car ports are expected to be on owners home insurance and Mike utilizes car port funds for routine maintenance including minimal damage and paint.
- 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:

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

VII Old Business:

Second reading of Budget Ordinance no. 61, series 2024

IX Open Forum:

Resident inquired about the bushes being trimmed and this is currently on the schedule to be completed in the coming weeks.

X Adjournment

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

City Clerk

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

James Barr 396-7798 jimi2277@hotmail.com Virginia Foresman 593-6331 va5@att.net David Enderle 435-2965 <u>davidenderle1824@gmail.com</u> Kim Hendricks 744-7677 Debbie Wurtele debwurt55@gmail.com