
SYCAMORE CITY COUNCIL –MEETING 6:00 PM
MINUTES OF FEBRUARY 6, 2023 – 308 WEST STATE ST. SYCAMORE, IL 60178

ROLL CALL

Mayor Braser called the meeting to order at 6:00 p.m. and City Clerk Mary Kalk called the roll. Those Alderpersons present were Nancy Copple, Jeff Fischer, Josh Huseman, Pete Paulsen, Virginia Sherrod, David Stouffer, Chuck Stowe, and Alan Bauer. Attorney Keith Foster was also present.

INVOCATION led by Alderperson Nancy Copple

PLEDGE OF ALLEGIANCE led by Alderperson Nancy Copple

APPROVAL OF AGENDA

MOTION

Alderperson Stouffer motioned to approve the agenda and Alderperson Copple seconded the motion.

VOICE VOTE

Mayor Braser called for a voice vote to approve the motion. All Alderpersons voted aye. Motion carried 8-0.

AUDIENCE TO VISITORS

CONSENT AGENDA

- A. Approval of the Minutes for the Regular City Council Meeting of January 17, 2023.
- B. Payment of the Bills for February 6, 2023, in the amount of 565,940.26.

MOTION

Alderperson Bauer motioned to approve the Consent Agenda and Alderperson Stowe seconded the motion.

ROLL CALL VOTE

Mayor Braser called for a roll call vote to approve the motion. Alderpersons Copple, Fischer, Huseman, Paulsen, Sherrod, Stouffer, Stowe, and Bauer voted aye. Motion carried 8-0.

APPOINTMENTS

- A. Riley Oncken to the Sycamore Police Pension Board
- B. Chief Carl Reina to the Sycamore Fire Pension Board

MOTION

Alderperson Huseman motioned to confirm the appointments and Alderperson Stouffer seconded the motion.

VOICE VOTE

Mayor Braser called for a voice vote to approve the motion. All Alderpersons voted aye. Motion carried 8-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, AND BILLS

REPORT OF OFFICERS

REPORTS OF STANDING COMMITTEES

Finance – Alan Bauer – no report
Public Safety – Pete Paulsen – no report
Public Works – Chuck Stowe – no report

PUBLIC HEARINGS

ORDINANCES

- A. Ordinance 2022.24 – An Ordinance Approving a Request by Daniel E. Hager and Patricia M. Hager for the Annexation of a Small Parcel of Property (PIN 09-05-226-007) Near the Farmington Glen Estates Subdivision to the City of Sycamore, and an Ordinance Approving a Request by Deborah A. Schelkopf as Trustee Under the DAS Trust Dated May 14, 2021, for the Annexation of a Small Parcel of Property (PIN 09-04-400-006) Located Within the Cloverlane Subdivision to the City of Sycamore. First and Second Reading.

City Manager Michael Hall said that this is a clean-up of these two small parcels that need to be part of the city. The owners were notified and want this to happen.

MOTION

Aldersperson Huseman motioned to waive First Reading for Ordinance 2022.24 and Aldersperson Stowe seconded the motion.

ROLL CALL VOTE

Mayor Braser called for a roll call vote to approve the motion. Alderspersons Cople, Fischer, Huseman, Paulsen, Sherrod, Stouffer, Stowe, and Bauer voted aye. Motion carried 8-0.

MOTION

Aldersperson Huseman motioned to approve Ordinance 2022.24 and Aldersperson Stowe seconded the motion.

ROLL CALL VOTE

Mayor Braser called for a roll call vote to approve the motion. Alderspersons Cople, Fischer, Huseman, Paulsen, Sherrod, Stouffer, Stowe, and Bauer voted aye. Motion carried 8-0.

- B. Ordinance 2022.25 – An Ordinance Partially Abating the Debt Service Levy for the General Obligation Bond Issue Series 2017 Refunding Bond for the City of Sycamore, DeKalb County, Illinois, for the Fiscal Year 2023-2024. First and Second Reading.

City Manager Michael Hall said that this was done earlier but this is a correction of a transposed number.

MOTION

Aldersperson Stouffer motioned to waive First Reading for Ordinance 2022.25 and Aldersperson Fischer seconded the motion.

ROLL CALL VOTE

Mayor Braser called for a roll call vote to approve the motion. Alderspersons Cople, Fischer, Huseman, Paulsen, Sherrod, Stouffer, Stowe, and Bauer voted aye. Motion carried 8-0.

MOTION

Aldersperson Stouffer motioned to approve Ordinance 2022.25 and Aldersperson Fischer seconded the motion.

ROLL CALL VOTE

Mayor Braser called for a roll call vote to approve the motion. Alderspersons Cople, Fischer, Huseman, Paulsen, Sherrod, Stouffer, Stowe, and Bauer voted aye. Motion carried 8-0.

RESOLUTIONS

- A. Resolution No. 928 – A Resolution Authorizing the City Manager to Sign an Intergovernmental Agreement with the County of DeKalb Relative to the Installation of License Plate Reading Cameras.

City Manager Michael Hall said the readers were approved at the last meeting but since two of the readers are located on the County light poles, the County wants an intergovernmental agreement saying that they have the right to remove them at any time. Chief Winters is aware and is ok with this as there are other locations.

MOTION

Aldersperson Paulsen motioned to approve Resolution 928 and Aldersperson Fischer seconded the motion.

VOICE VOTE

Mayor Braser called for a voice vote to approve the motion. All Alderspersons voted aye. Motion carried 8-0.

CONSIDERATIONS

- A. Consideration for Annual Review and Approval of the City of Sycamore Stormwater Management Program Plan as Prepared by the Public Works Department.

City Manager Michael Hall said that this plan needs to be approved each year. It is available to all on the city's website.

City Engineer Mark Bushnell added that this is a housekeeping item that allows public input at a public meeting prior to approval.

MOTION

Aldersperson Stowe made a motion to approve the Consideration and Aldersperson Stouffer seconded the motion.

VOICE VOTE

Mayor Braser called for a voice vote to approve the motion. All Alderspersons voted aye. Motion carried 8-0.

- B. Consideration of an Administration Request for Closed Session in Accordance with 5 ILCS 120/2(c)(11) to Discuss Pending Litigation.

MOTION

Aldersperson Fischer made a motion to enter into Closed Session at 6:10 pm and Aldersperson Huseman seconded the motion.

VOICE VOTE

Mayor Braser called for a voice vote to approve the motion. All Alderspersons voted aye. Motion carried 8-0.

MOTION

Aldersperson Huseman made a motion to enter back into Open Session at 6:28 pm and Aldersperson Bauer seconded the motion.

VOICE VOTE

Mayor Braser called for a voice vote to approve the motion. All Alderspersons voted aye. Motion carried 8-0.

OTHER NEW BUSINESS

ADJOURNMENT

MOTION

Aldersperson Stowe motioned to adjourn the meeting at 6:28 p.m. and Aldersperson Paulsen seconded the motion.

VOICE VOTE

Mayor Braser called for a voice vote to approve the motion. All Alderspersons voted aye. Motion carried 8-0.

Mayor - Steve Braser

Attest:

City Clerk – Mary Kalk