

Village of Cambridge  
124 W Exchange St  
Cambridge IL 61238  
Regular Monthly Board Meeting  
February 28, 2022

**Minutes of the Regular Monthly Board Meeting of the Village of Cambridge President and members of the Board of Trustees of Cambridge, IL held on Monday, February 28, 2022.**

**CALL TO ORDER:** President Beam called the meeting to order at 6:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Present: President Beam, Village Administrator Steve Brown, Village Clerk Sarah Jern, Village Attorney Jeff Jacobs, and Trustees Bennett, Brandau, Johnson, Stiles, Taylor and Wignall. Absent: None.

**ARE THERE ANY ADDITIONS OR CHANGES TO THE AGENDA?** There were none.

**PUBLIC COMMENTS:** None.

**CONSENT AGENDA:**

**Regular Monthly Board Meeting minutes from January 31, 2022**  
**Committee of the Whole Meeting minutes from February 7, 2022**  
**January 2022 Finance Report**  
**Approval of Bills List**

President Beam asked if anyone wanted anything from the Consent Agenda separated and discussed further. No one did. A motion to accept the Consent Agenda items was made by Trustee Johnson. Discussion: None. Second: Trustee Bennett. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: None.

**CORRESPONDENCE:** None.

**REPORTS: Staff:**

S Brown: Budget will be discussed during the next committee meeting. Discussed approving closed session minutes, as well as wanting to dispose of closed session minutes 18 months and older.

S Jern: Nothing to report.

J. Jacobs: Nothing to report.

**COMMITTEE REPORTS:**

Public Safety: Discussed having held meetings with County, and a formal letter written to the Captain and Sherriff regarding Officer DeLellis. Also discussed falling behind on ordinances.

Buildings & Facilities: Nothing to report.

Cemetery: Still waiting for the stone memorial from the Vinkle Estate.

Economic Development: TIF with Kringle Designs up for vote tonight.

Finance: March budget talks will be during the Committee of the Whole meeting.

Parks: Discussed resurfacing the pickleball/basketball/volleyball courts. Also working on the bathrooms and sidewalks.

Personnel: Discussed summer help or a full-time employee to help John and the guys at Public Works.

Refuse: Nothing to report.

Streets & Alleys: Nothing to report.


Water/Sewer: Discussed sewer lining.

**NEW BUSINESS:**

- a) **Consideration to approve 2022 TruGreen fertilizer quote for \$3,845.10.** A motion to approve the 2022 TruGreen fertilizer quote for \$3,845.10 was made by Trustee Johnson. Discussion: None. Second: Trustee Bennett. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, and Taylor. Nays: None. Absent: None. Abstain: None.
- b) **Consideration to approve Village wide yard sales on April 19-30 and spring cleanup date on May 6, 2022.** A motion to approve Village wide yard sales on April 29-30<sup>th</sup> and spring cleanup date May 6, 2022 was made by Trustee Brandau. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: None. Abstain: None.
- c) **Consideration to approve medical/vision contract with United Health Care.** A motion to approve the medical/vision contract with United Health Care was made by Trustee Johnson. Discussion: went up by 8.57%. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: None. Abstain: None.
- d) **Consideration to approve the dental contract with Delta Dental.** A motion to approve the dental contract with Delta Dental was made by Trustee Taylor. Discussion: None. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: None. Abstain: None.
- e) **Consideration to approve a three-year Audit proposal with Carpentier, Mitchell, Goddard and Company LLC.**  
A motion to approve a three-year Audit proposal with a contracted price of \$15,800 in 2022, \$16,250 in 2023 and \$16,750 in 2024 with Carpentier, Mitchell, Goddard and Company LLC, was made by Trustee Brandau. Discussion: None. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: None. Abstain: None.
- f) **Consideration to approve Ordinance #22-01 TIF redevelopment agreement and property sale with Kringle Designs.** A motion to approve Ordinance#22-01 TIF redevelopment agreement and property sale with Kringle designs was made by Trustee Taylor. Discussion: None. Second: Trustee Wignall. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Stiles, Taylor, and Wignall. Nays: None. Absent: None. Abstain: Trustee Johnson.
- g) **Junior Achievement Proclamation for April 7, 2022.**
- h) **Discussion of Electrical aggregation bid comparison.**

**ADJOURN:** A motion to adjourn was made by Trustee Wignall, seconded by Trustee Taylor. Discussion: None. Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent None. Abstain: None. With the motion approved by all to end the meeting at 6:30 p.m.

  
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Sarah Jern, Village Clerk

  
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Jason Beam, Village President