

Village of Cambridge
124 W Exchange St
Cambridge IL 61238
Regular Monthly Board Meeting
January 31, 2021

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, January 31, 2021.

CALL TO ORDER: President Beam called the meeting to order at 6:01 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, Stiles via Phone Call, Johnson, 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 December 13, 2021
Committee of the Whole Meeting Minutes from January 10, 2022
December 2021 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 Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, Taylor and Wignall. Nays: None. Absent: None.

CORRESPONDENCE: None.

REPORTS: Staff:

S Brown: Economic interest sheets were sent out and need filled out. Cures funding has been secured.

S Jern: Nothing to report.

J. Jacobs: Nothing to report.

COMMITTEE REPORTS:

Public Safety: Nothing to report.

Buildings & Facilities: Nothing to report.

Cemetery: Nothing to report.

Economic Development: Rotary chose August 6th, 2022 as the date for the Car Show. October 1st, 2022 will be Ridgewood Homecoming. Henry County Fair has been moved up a week.

Finance: Mel Foster renewals are up for vote tonight. Henry County passed fiber, next month will be discussion of supplemental appropriation for the \$60,000.00 cost.

Parks: Discussion of quotes for the bathroom/pavilion project and finishing the sidewalk.

Personnel: Brought Sarah on as a full-time employee.

Refuse: Nothing to report.

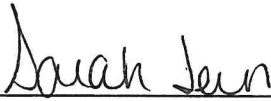
Streets & Alleys: Nothing to report.

Water/Sewer: Discussed sewer lining.

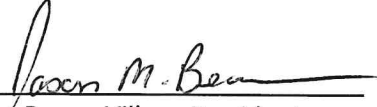
NEW BUSINESS:

- a) **Consideration to approve Resolution 22-01 supporting Bank Orion drive up bank expansion.** A motion to approve Ordinance # 22-01 supporting Bank Orion drive up bank expansion was made by Trustee Johnson. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: None. Abstain: None.
- b) **Consideration to approve donation to Trees Forever for \$400.00.** A motion to approve a donation to Trees Forever 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 donation to Abilities Plus for \$400.00.** A motion to approve a donation to Abilities Plus 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.
- d) **Consideration to renew the Mel Foster Real Estate contracts for 12 months.** A motion to approve the consideration to renew the Mel Foster Real Estate contracts for 12 months was made by Trustee Wignall. Discussion: None. Second: Trustee Brandau. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: None. Abstain: None.
- e) **Consideration to approve Improvement Grant submission of \$500.00 to Megan Anderson for the remodeling of rental space for her spa business.**
A motion to approve the Improvement Grant submission of \$500.00 to Megan Anderson for the remodeling of rental space for her spa business 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.
- f) **Consideration to approve allowing American Legal Publishing to prepare the S-3 supplement for the Village's code updates.** A motion to approve allowing American Legal Publishing to prepare the S-3 supplement for the Village's code updates was made by Trustee Johnson. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: None. Abstain: None.

ADJOURN: A motion to adjourn was made by Trustee Taylor seconded by Trustee Wignall. 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 6:23 p.m.



Sarah Jern, Village Clerk



Jason Beam, Village President