

Village of Cambridge
124 W Exchange St
Cambridge IL 61238
Regular Monthly Board Meeting
Monday, February 26, 2024

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 26th, 2024.

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

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: President Beam, Village Administrator Steve Brown, Village Clerk Sarah Jern, Village Attorney Jeff Jacobs, and Trustees Bennett via phone, Brandau via phone, Franck, Galle, Johnson via phone, and Taylor.

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

PUBLIC COMMENTS: There were none.

CONSENT AGENDA:

Regular Monthly Board Meeting minutes from January 29th, 2024
Committee of the Whole Meeting minutes from February 12th, 2024
January 2024 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 Galle. Discussion: None. Second: Trustee Franck. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Franck, Galle, Johnson, and Taylor. Nays: None. Absent: None.

CORRESPONDENCE: None.

REPORTS: Staff:

S Brown: Discussed being in contact with Leo Foley and the EPA regarding funding for the wastewater treatment plant.

S Jern: Nothing to report.

J Jacobs: Nothing to report.

COMMITTEE REPORTS:

Public Safety: New full-time officer is set to be on duty later than expected due to an injury.

Buildings & Facilities: Nothing to report.

Cemetery: Nothing to report.

Economic Development: Nothing to report.

Finance: Nothing to report.

Parks: Nothing to report.

Personnel: Nothing to report.

Refuse: Nothing to report.

Streets & Alleys: Nothing to report.

Water/Sewer: Nothing to report.

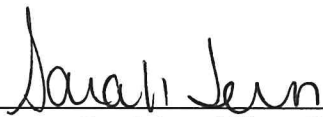
NEW BUSINESS:

- a) **Consideration to approve Ordinance #24-02 Regenerate Counseling lease agreement.** A motion to approve Ordinance #24-02, Regenerate Counseling lease agreement for the building adjoining the Village Administration office at 124 W. Exchange Street was made by Trustee Galle. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Franck, Galle, Johnson, and Taylor. Nays: None. Absent: None. Abstain: None.
- b) **Consideration to approve Ordinance #24-03 amending of liquor ordinance.** A motion to approve Ordinance #24-03 amending of liquor ordinance was made by Trustee Franck. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Franck, Galle, Johnson, and Taylor. Nays: None. Absent: None. Abstain: None.
- c) **Consideration to approve the liquor license application from management of the Kitchen restaurant.** A motion to approve the D2 liquor license application from management of the Kitchen restaurant was made by Trustee Taylor. Discussion: None. Second: Trustee Galle. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Franck, Galle, Johnson, and Taylor. Nays: None. Absent: None. Abstain: None.
- d) **Consideration to approve Ordinance #24-04 water/sewer rate increase.** A motion to approve Ordinance #24-04 water/sewer rate increase of \$10.48 each for in town residents, and \$20.96 per thousand gallons water only for out of town residents and bulk water users was made by Trustee Galle. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Franck, Galle, Johnson, and Taylor. Nays: None. Absent: None. Abstain: None.
- e) **Consideration to approve \$500.00 mini grant application.** A motion to approve a \$500.00 mini grant application for a partial fence at Bank Orion was made by Trustee Taylor. Discussion: None. Second: Trustee Galle. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Franck, Galle, Johnson, and Taylor. Nays: None. Absent: None. Abstain: None.
- f) **Consideration to approve village wide yard sale and clean up date for 2024.** A motion to approve the village wide yard sale on May 3rd 4th, and clean up date for May 10th, 2024 was made by Trustee Brandau. Discussion: None. Second: Trustee Galle. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Franck, Galle, Johnson, and Taylor. Nays: None. Absent: None. Abstain: None.
- g) **Consideration to approve street closure request for the Hometown Bar and Grill street dance on June 22nd, 2024.** A motion to approve the street closure request for Hometown Bar and Grill street dance being held June 22nd, 2024 was made by Trustee Bennett.

Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Franck, Galle, Johnson, and Taylor. Nays: None. Absent: None. Abstain: None.

h) Arbor Day Proclamation. Reading of Proclamation done by Village Mayor Jason Beam.

ADJOURN: A motion to adjourn was made by Trustee Taylor seconded by Trustee Galle. Discussion: None. Roll Call: Ayes: Trustees Bennett, Brandau, Franck, Galle, Johnson, and Taylor. Nays: None. Absent: None. Abstain: None. With the motion approved by all to end the meeting at 6:33 p.m.



Sarah Jern, Village Clerk



Jason Beam, Village President