

Village of Cambridge
124 W Exchange St
Cambridge IL 61238
Regular Monthly Board Meeting
Monday, April 24, 2023

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, April 24, 2023.

CALL TO ORDER: President Beam called the meeting to order at 6:05 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, Galle, and Taylor. Absent: Trustee Johnson.

ARE THERE ANY ADDITIONS OR CHANGES TO THE AGENDA? Moving Letter A to the beginning of the meeting.

PUBLIC COMMENTS: There were none.

CONSENT AGENDA:

Regular Monthly Board Meeting minutes from March 27, 2023

Special Board Meeting April 3, 2023

Committee of the Whole Meeting minutes from April 17, 2023

March 2023 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 Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, and Taylor. Nays: None. Absent: Trustee Johnson.

CORRESPONDENCE: None.

REPORTS: Staff:

S Brown: Nothing to report.

S Jern: Nothing to report.

J Jacobs: Discussed taking further action regarding the owner of a dangerous building in town. Also discussed ongoing issues with a dog owner.

COMMITTEE REPORTS:

Public Safety: Captain Franklin called; 2 skilled officers are interested in part-time work for the Village.

Buildings & Facilities: Nothing to report.

Cemetery: Nothing to report.

Economic Development: Chris Thompson will be present at the next committee of the whole meeting to discuss his plans,

Finance: Budget talks. Appropriation note will need to be put in the paper.

Parks: Public Works are still in the process of laying concrete.

Personnel: An ad was placed for a public works position. 3 chosen for summer help will start June 5th.

Refuse: Recycling rate increase up for vote tonight.

Streets & Alleys: Nothing to report.

Water/Sewer: Nothing to report.

NEW BUSINESS:

- a) **Trustee appointment.**
- b) **Consideration to approve new recycling contract with Eagle Enterprises.** A motion to approve a new recycling contract with Eagle Enterprises was made by Trustee Brandau. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle and Taylor. Nays: None. Absent: Trustee Johnson. Abstain: None.
- c) **Consideration to approve park program 2023.** A motion to approve park program 2023 was made by Trustee Brandau. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, and Taylor. Nays: None. Absent: Trustee Johnson. Abstain: None.
- d) **Consideration to approve improvement grant submissions.** A motion to approve improvement grant submissions was made by Trustee Brandau. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, and Taylor. Nays: None. Absent: Trustee Johnson. Abstain: None.
- e) **Consideration to approve Ordinance #23-08 Liquor ordinance amendment.** A motion to approve Ordinance #23-08 liquor ordinance amendment was made by Trustee Galle. Discussion: None. Second: Trustee Bennett. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, and Taylor. Nays: None. Absent: Trustee Johnson. Abstain: None.
- f) **Discussion of 2023/2024 budget.**
- g) **Arbor Day Proclamation.**
- h) **Building Inspector Appointment.** A motion to approve the appointment of John Witter as Building Inspector was made by Trustee Galle. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, and Taylor. Nays: None. Absent: Trustee Johnson.

A motion to move in to Closed Session was made by Trustee Bennett seconded by Trustee Brandau. All voted yes.

X. CLOSED SESSION

a) Employee Merit Review.

A motion to move back into open session was made by Trustee Taylor. Second: Trustee Galle. All voted yes.

XI. RETURN TO OPEN SESSION

- a) Consideration to approve merit increase for Employee #1.** A motion to approve merit increase for employee #1 was made by Trustee Galle. Discussion: Merit increase was approved. Second: Trustee Brandau. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, and Taylor. Nays: None. Absent: Trustee Johnson. Abstain: None.

ADJOURN: A motion to adjourn was made by Trustee Galle, seconded by Trustee Brandau. Discussion: None. Roll Call: Ayes: Trustees Bennett, Brandau, Galle, and Taylor. Nays: None. Absent: Trustee Johnson. Abstain: None. With the motion approved by all to end the meeting at 6:50 p.m.



Sarah Jern, Village Clerk



Jason Beam, Village President