

Village of Cambridge
124 W Exchange St
Cambridge IL 61238
Regular Monthly Board Meeting
April 25, 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, April 25, 2022.

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, Johnson, Stiles, Taylor and Wignall. Absent: None. In attendance and signed in: Bob and Deb Jeffries.

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

PUBLIC COMMENTS: Discussed if there was anything on the agenda for resurfacing alleys: none were in the budget.

CONSENT AGENDA:

Regular Monthly Board Meeting minutes from March 28, 2022

Committee of the Whole Meeting minutes from April 18, 2022

March 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 Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: None.

CORRESPONDENCE: None.

REPORTS: Staff:

S Brown: Nothing to report.

S Jern: Nothing to report.

J. Jacobs: Nothing to report.

COMMITTEE REPORTS:

Public Safety: Nothing to report.

Buildings & Facilities: Nothing to report.

Cemetery: Discussed the completion of pillars and the entry to the cemetery. Cemetery clean-up is complete.

Economic Development: Charlie's Pizza improvement grant was sent out.

Finance: Discussed the final copy of the budget, will be voting on it in May.

Parks: Sand for the volleyball courts are in, flex courts will be next.

Personnel: Discussed bringing in another public works position and summer help once the budget is passed.

Refuse: Clean up day is May 6th. Peterson Disposal brought in a couple more totes for the Blackridge at no charge.

Streets & Alleys: Nothing to report.

Water/Sewer: Nothing to report.

NEW BUSINESS:

- a) **Acceptance of retirement and recognition of ESDA Director Jay Snodgrass.**
- b) **Consideration to approve closing the street for two events at Keller's Pit.** A motion to approve the closing of the street for two events at Keller's Pit 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.
- c) **Consideration to approve SMV ordinance #22-02.** A motion to approve the SMV ordinance #22-02 was made by Trustee Taylor. Discussion: Policing will enforce the ordinance. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: None. Abstain: None.
- d) **Consideration to the street closure for a concert event on August 18th at Ca'D'zan House.** A motion to approve the street closure for a concert event on August 18th at Ca'D'zan House was made by Trustee Johnson. Discussion: None. Second: Trustee Brandau. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, and Wignall. Nays: None. Absent: None. Abstain: Trustee Taylor.
- e) **Consideration to approve allowing Village Staff to schedule Park events.** A motion to approve allowing Village Staff to schedule park events was made by Trustee Taylor. Discussion: None. Second: Trustee Brandau. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: None. Abstain: None.
- f) **Consideration to approve pavilion renovation bid by Double S construction.** A motion to approve the pavilion renovation bid by Double S construction 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.
- g) **Consideration to pavilion plumbing renovation bid from Allen's Plumbing.** A motion to approve the pavilion plumbing renovation bid from Allen's Plumbing 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.
- h) **Consideration to approve Ordinance #22-03 RDA with ALLSIDZ construction.** A motion to approve the Ordinance #22-03 RDA with ALLSIDZ construction was made by Trustee Taylor.

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

- i) **Consideration to approve Ordinance #22-04 Property Sale with ALLSIDZ construction.** A motion to approve Ordinance #22-04 Property Sale with ALLSIDZ construction was made by Trustee Taylor. Discussion: None. Second: Trustee Stiles. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Stiles, Taylor, and Wignall. Nays: None. Absent: None. Abstain: Trustee Johnson.
- j) **Consideration to approve support of County Rise Grant application.** A motion to approve the support of County Rise Grant application 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.
- k) **Consideration to approve Company Handbook update.** A motion to approve the Company Handbook update 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.
- l) **Final review of 2022/2023 Budget.**

X CLOSED SESSION

A motion to move to closed session was made by Trustee Taylor, seconded by Trustee Stiles. All voted yes.

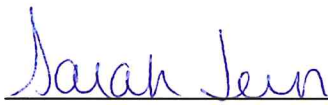
- m) **Review of Employee #1 for Merit increase.**

XI. Return to Open Session

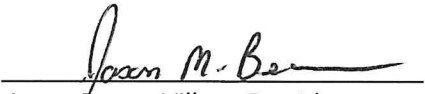
A motion to move back to open session was made by Trustee Brandau, seconded by Trustee Johnson. All voted yes.

- n) **Consideration to approve merit increase for Employee #1.** A motion to approve the merit increase for Employee #1 was made by Trustee Johnson. Discussion: Merit increase was approved. 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 Brandau. 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 7:04 p.m.



Sarah Jern, Village Clerk



Jason Beam, Village President