

Village of Cambridge  
124 W Exchange St  
Cambridge IL 61238  
Regular Monthly Board Meeting  
Monday, July 31, 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, July 31, 2023.**

**CALL TO ORDER:** President Beam called the meeting to order at 6:07 p.m.

**PLEDGE OF ALLEGIANCE**

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

**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 June 26, 2023**

**Committee of the Whole Meeting minutes July 17, 2023**

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

**CORRESPONDENCE:** None.

**REPORTS: Staff:**

S Brown: Nothing to report.

S Jern: Nothing to report.

J Jacobs: Discussed action being taken regarding dangerous buildings in town.

**COMMITTEE REPORTS:**

Public Safety: Nothing to report.

Buildings & Facilities: Nothing to report.

Cemetery: Nothing to report.

Economic Development: Bank Orion's new location is open for business.

Finance: Nothing to report.

Parks: Discussed concrete work being completed at College Square.

Personnel: Closed session review tonight.

Refuse: Nothing to report.

Streets & Alleys: Discussed Center Street work starting August 8<sup>th</sup>.

Water/Sewer: Nothing to report.

**NEW BUSINESS:**

- a) **Consideration to approve 20<sup>th</sup> Rotary Car Show event for August 5<sup>th</sup>, 2023.** A motion to approve the 20<sup>th</sup> annual Rotary Car Show event being held August 5<sup>th</sup>, 2023 was made by Trustee Brandau. Discussion: None. Second: Trustee Franck. Upon Roll Call: Ayes: Trustees Brandau, Franck, Galle, and Taylor Nays: None. Absent: Trustees Bennett and Johnson. Abstain: None.
  
- b) **Consideration to approve the street dance request on August 5<sup>th</sup>, 2023, for The Combine.** A motion to approve the street dance request being held on August 5<sup>th</sup>, 2023, for The Combine was made by Trustee Galle. Discussion: None. Second: Trustee Brandau. Upon Roll Call: Ayes: Trustees Brandau, Franck, Galle, and Taylor. Nays: None. Absent: Trustees Bennett and Taylor. Abstain: None.
  
- c) **Consideration to approve street dance closure request from John Taylor for an event being held August 16<sup>th</sup>, 2023.** A motion to a street dance closure request from John Taylor for an event being held August 16<sup>th</sup>, 2023, was made by Trustee Galle. Discussion: None. Second: Trustee Brandau. Upon Roll Call: Ayes: Trustees Brandau, Franck, Galle, and Taylor. Nays: None. Absent: Trustees Bennett and Johnson. Abstain: None.
  
- d) **Consideration to approve resolution #23-03 of new municipal aggregation contract for electricity.** A motion to approve resolution #23-03 of the new municipal aggregation contract for electricity was made by Trustee Galle. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Brandau, Franck, Galle, and Taylor. Nays: None. Absent: Trustees Bennett and Johnson. Abstain: None.

A motion to move into closed session was made by Trustee Galle. Seconded by Trustee Taylor. All voted yes.

**X. CLOSED SESSION**

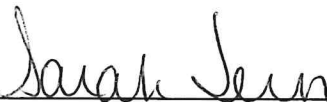
- e) **Employee Merit Review.**


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

**XI. RETURN TO OPEN SESSION**

- f) **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 Franck. Upon Roll Call: Ayes: Trustees Brandau, Franck, Galle, and Taylor. Nays: None. Absent: Trustees Bennett and Johnson. Abstain: None.

**ADJOURN:** A motion to adjourn was made by Trustee Taylor, seconded by Trustee Brandau. Discussion: None. Roll Call: Ayes: Trustees Brandau, Franck, Galle, and Taylor. Nays: None. Absent: Trustees Bennett and Johnson. Abstain: None. With the motion approved by all to end the meeting at 6:42 p.m.

  
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Sarah Jern, Village Clerk

  
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Jason Beam, Village President