

Village of Cambridge  
124 W Exchange St  
Cambridge IL 61238  
Regular Monthly Board Meeting  
Monday, November 28, 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, November 28, 2022.**

**CALL TO ORDER:** President Beam called the meeting to order at 6:02 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Present: President Beam, Village Administrator Steve Brown, Village Clerk Sarah Jern, and Trustees Bennett, Brandau, Galle, and Johnson. Absent: Village Attorney Jeff Jacobs and Trustees Stiles 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 October 14, 2022**  
**Committee of the Whole Meeting minutes from October 24, 2022**  
**October 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 Brandau. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, and Johnson. Nays: None. Absent: Trustees Stiles and Taylor.

**CORRESPONDENCE:** None.

**REPORTS: Staff:**

S Brown: Letter regarding the landfill will be put in with water bills this month.

S Jern: Nothing to report.

J. Jacobs: Absent.

**COMMITTEE REPORTS:**

Public Safety: Officer Delellis was in attendance and had nothing to report.

Buildings & Facilities: Nothing to report.

Cemetery: Nothing to report.

Economic Development: Liquor license up for vote tonight.

Finance: Nothing to report.

Parks: Pavilion walls done on the inside, waiting for the roll up doors. Christmas decorations were also put up at the park.

Personnel: Review of employee merit increase up for vote tonight.

Refuse: Nothing to report.

Streets & Alleys: Discussed snow removal and warnings for vehicles parked during snowfall.

Water/Sewer: Hoerr is done with relining. Lead Line survey will be sent out with water bills.

**NEW BUSINESS:**

- a) **Consideration to approve closing of the 100 block of N. East Street on December 3<sup>rd</sup>, 2022, for the Christmas on the Square event.** A motion to approve closing of the 100 block of N. East Street on December 3<sup>rd</sup>, 2022, for the Christmas on the Square event was made by Trustee Johnson. Discussion: None. Second: Trustee Brandau. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, and Johnson. Nays: None. Absent: Trustees Stiles and Taylor. Abstain: None.
- b) **Consideration to approve retaining KPRG as environmental consultants to assist in the landfill closure.** A motion to approve retaining KPRG as environmental consultants to assist in the landfill closure was made by Trustee Brandau. Discussion: None. Second: Trustee Galle. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, and Johnson. Nays: None. Absent: Trustees Stiles and Taylor. Abstain: None.
- c) **Consideration to approve Ordinance #22-11 abating the tax levy on \$355,000 of General Obligation Bonds.** A motion to approve Ordinance #22-11 abating the tax levy on \$355,000 of General Obligation Bonds was made by Trustee Galle. Discussion: None. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, and Johnson. Nays: None. Absent: Trustees Stiles and Taylor. Abstain: None.
- d) **Consideration to approve Ordinance #22-12 abating the tax levy on \$1,060,000 of General Obligation Bonds.** A motion to approve Ordinance #22-12 abating the tax levy on \$1,060,000 of General Obligation Bonds was made by Trustee Brandau. Discussion: None. Second: Trustee Galle. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, and Johnson. Nays: None. Absent: Trustees Stiles and Taylor. Abstain: None.
- e) **Consideration to approve Ordinance #22-13 2022 Tax Levy.** A motion to approve Ordinance #22-13 2022 Tax Levy was made by Trustee Galle. Discussion: None. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, and Johnson. Nays: None. Absent: Trustees Stiles and Taylor. Abstain: None.
- f) **Consideration to approve Class A Liquor License application for Hometown Bar and Grill.** A motion to approve the Class A Liquor License application for Hometown Bar and Grill was made by Trustee Bennett. Discussion: None. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, and Johnson. Nays: None. Absent: Trustees Stiles and Taylor. Abstain: None.
- g) **Consideration to approve 2023 Public Meeting Schedule.** A motion to approve the 2023 Public Meeting Schedule was made by Trustee Johnson. Discussion: None. Second: Trustee Brandau. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, and Johnson. Nays: None. Absent: Trustees Stiles and Taylor. Abstain: None.

- h) **Consideration to approve 2022 Christmas bonuses.** A motion to approve 2022 Christmas bonuses was made by Trustee Galle. Discussion: None. Second: Trustee Bennett. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, and Johnson. Nays: None. Absent: Trustees Stiles and Taylor. Abstain: None.

A motion to move in to closed session was made by Trustee Johnson, Seconded by Trustee Galle All voted yes.

#### **X. CLOSED SESSION**

- i) **Review of employee #1**

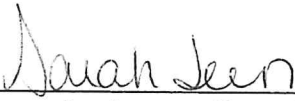
A motion was made to go back into open session was made by Trustee Johnson, seconded by Trustee Brandau. All voted yes.

#### **XI. RETURN TO OPEN SESSION**

- j) **Consideration to approve annual merit increase for Employee #1.**

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

**ADJOURN:** A motion to adjourn was made by Trustee Johnson, seconded by Trustee Brandau.  
Discussion: None. Roll Call: Ayes: Trustees Bennett, Brandau, Galle, and Johnson. Nays: None. Absent: Trustees Stiles and Taylor. Abstain: None. With the motion approved by all to end the meeting at 6:29 p.m.

  
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Sarah Jern, Village Clerk

  
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Jason Beam, Village President