

Village of Cambridge  
124 W Exchange St  
Cambridge IL 61238  
Regular Monthly Board Meeting  
Monday, October 30<sup>th</sup>, 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, October 30, 2023.**

**CALL TO ORDER:** President Beam called the meeting to order at 6:01p.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, Franck, Galle, Johnson, and Taylor. Absent: None. Signed in and in attendance: Anderson 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 September 25, 2023**  
**Committee of the Whole Meeting minutes from October 16, 2023**  
**September 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 Johnson. Discussion: None. Second: Trustee Galle. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Franck, Galle, Johnson, and Taylor. Nays: None. Absent: None.

**CORRESPONDENCE:** None.

**REPORTS: Staff:**

S Brown: Nothing to report.

S Jern: Nothing to report.

J Jacobs: Discussed resident's dog at 200 E South with further action needed by the State's Attorneys Office. Also discussed the continuance of fines per day for owner of dangerous building.

**COMMITTEE REPORTS:**

Public Safety: Discussed how there has been no correspondence with the owner of a building that was recently sold regarding fines on the property.

Buildings & Facilities: Nothing to report.

Cemetery: Nothing to report.

Economic Development: The Hangout Arcade and Grandma Julie's are now open.

Finance: Nothing to report.

Parks: Lighting for College Square came in and will be put in in the spring.

Personnel: Employee merit review up in closed session tonight.

Refuse: Nothing to report.

Streets & Alleys: Nothing to report.

Water/Sewer: Nothing to report.

**NEW BUSINESS:**

- a) **Consideration to approve donation request from the Cambridge Fire Department for \$600.00.** A motion to approve the donation request from the Cambridge Fire Department for \$600.00 was made by Trustee Taylor. Discussion: None. Second: Trustee Brandau. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Franck, Galle, Johnson, and Taylor. Nays: None. Absent: None. Abstain: None.
- b) **Consideration to approve Ordinance #23-15 RDA with Charlie's Pizza.** A motion to approve Ordinance #23-15 RDA with Charlie's Pizza was made by Trustee Brandau. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Franck, Galle, and Taylor. Nays: None. Absent: None. Abstain: Trustee Johnson.
- c) **Consideration to approve Ordinance #23-16 sales and purchase agreement with the Cambridge Food Pantry for property located at 126 W. Exchange Street in Cambridge.** A motion to approve Ordinance #23-16, the sales and purchase agreement with the Cambridge Food Pantry for property located at 126 W. Exchange Street in Cambridge was made by Trustee Brandau. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Franck, Galle, and Taylor. Nays: None. Absent: None. Abstain: Trustee Johnson.
- d) **Consideration to approve intergovernmental agreement with Henry County Tourism, assisting the funding of the Tourism Director.** A motion to approve the intergovernmental agreement with Henry County Tourism, assisting the funding of the Tourism Director 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. Abstain: None.
- e) **Consideration to approve increase of recycling rate of \$.50/household/month to \$5.20.** A motion to approve the increase of recycling rate of \$.50 a household per month was made by Trustee Brandau. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Franck, Galle, Johnson, and Taylor. Nays: None. Absent: None. Abstain: None.
- f) **Arbor Day Proclamation.**

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

**X. CLOSED SESSION**


**g) Review of Employee #1.**

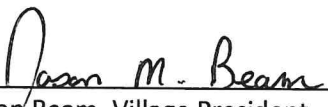
A motion to move back into open session was made by Trustee Taylor. Second: Trustee Franck. All voted yes.

**XI. RETURN TO OPEN SESSION**

- h) 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 Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Franck, Galle, Johnson, and Taylor. Nays: None. Absent: None. Abstain: None.
- i) Consideration to approve merit increase for Employee #2.** A discussion was held regarding the time frame for a merit increase for Employee #2.

**ADJOURN:** A motion to adjourn was made by Trustee Galle, seconded by Trustee Taylor. Discussion: None. Roll Call: Ayes: Trustees Bennett, Brandau, Franck, Galle, Johnson, and Taylor. Nays: None. Absent: Trustee Johnson. Abstain: None. With the motion approved by all to end the meeting at 7:00 p.m.

  
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Sarah Jern, Village Clerk

  
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Jason Beam, Village President