

Village of Cambridge
124 W Exchange St
Cambridge IL 61238
Regular Monthly Board Meeting
Monday, March 25, 2024

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, March 25, 2024.

CALL TO ORDER: President Beam called the meeting to order at 6:00 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, Franck, Galle, Johnson, and Taylor via phone. Absent: Trustee Brandau.

ARE THERE ANY ADDITIONS OR CHANGES TO THE AGENDA? Moved Letter F on New Business up before Consent Agenda so Trustee Taylor can vote.

PUBLIC COMMENTS: There were none.

CONSENT AGENDA:

Regular Monthly Board Meeting minutes from February 26th, 2024
Committee of the Whole Meeting minutes March 18th, 2024
Public Hearing minutes from March 18th, 2024
February 2024 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 Johnson. Upon Roll Call: Ayes: Trustees Bennett, Franck, Galle, and Johnson. Absent: Trustee Brandau.

CORRESPONDENCE: None.

REPORTS: Staff:

S Brown: Correspondence deadline regarding Public Hearing is coming up. Easter egg hunt is being held Saturday.

S Jern: Nothing to report.

J Jacobs: Discussed outcomes for moving forward with dangerous building.

COMMITTEE REPORTS:

Public Safety: Pieces of building have fallen off dangerous building uptown, currently being barricaded on the sidewalk.

Buildings & Facilities: Nothing to report.

Cemetery: Discussion to come regarding changing the fees for plots.

Economic Development: Nothing to report.

Finance: Nothing to report.

Parks: Foundation for the new climber at College Square has been poured.

Personnel: Closed session tonight.

Refuse: Nothing to report.

Streets & Alleys: Nothing to report.

Water/Sewer: Nothing to report.

NEW BUSINESS:

- a) **Consideration to approve after prom committee donation request for \$250.00.** A motion to approve the donation of \$250 for the after-prom committee was made by Trustee Galle. Discussion: None. Second: Trustee Bennett. Upon Roll Call: Ayes: Trustees Bennett, Franck, Galle, and Johnson. Nays: None. Absent: Trustee Brandau and Trustee Taylor. Abstain: None.
- b) **Consideration to approve farm equipment show donation for \$100.00.** A motion to approve the \$100.00 donation to the farm equipment show was made by Trustee Franck. Discussion: None. Second: Trustee Galle. Upon Roll Call: Ayes: Trustees Bennett, Franck, Galle, and Johnson. Nays: None. Absent: Trustee Brandau and Trustee Taylor. Abstain: None.
- c) **Consideration to approve Abilities Plus donation for \$250.00.** A motion to approve the donation of \$250.00 for Abilities Plus was made by Trustee Johnson. Discussion: None. Second: Trustee Bennett. Upon Roll Call: Ayes: Trustees Bennett, Franck, Galle, and Johnson. Nays: None. Absent: Trustee Brandau and Trustee Taylor. Abstain: None.
- d) **Consideration to approve 2024 Health Insurance contract with BCBSIL.** A motion to approve the new Health Insurance contract with Blue Cross/Blue Shield Illinois was made by Trustee Galle. Discussion: None. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Bennett, Franck, Galle, and Johnson. Nays: None. Absent: Trustee Brandau and Trustee Taylor. Abstain: None.
- e) **Consideration to approve 2024 Dental Insurance contract with Delta Dental.** A motion to approve the 2024 Dental Insurance contract with Delta Dental was made by Trustee Franck. Discussion: None. Second: Trustee Galle. Upon Roll Call: Ayes: Trustees Bennett, Franck, Galle, and Johnson. Nays: None. Absent: Trustee Brandau and Trustee Taylor. Abstain: None.
- f) **Consideration to approve Ordinance #24-05 and purchase agreement for sale of property located at 132 W. Center Street.** A motion to approve Ordinance #24-05 and purchase agreement for the sale of property located at 132 W. Center Street was made by Trustee Galle. Discussion: None. Second: Trustee Franck. Upon Roll Call: Ayes: Trustees Bennett, Franck, Galle, Johnson, and Taylor. Nays: None. Absent: Trustee Brandau. Abstain: None.
- g) **Jr. Achievement proclamation.** This was read by Village President Beam.

A motion to move to Closed Session was made by Trustee Galle. Seconded by Trustee Johnson. All voted yes.

X. CLOSED SESSION

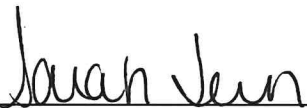
a) Employee Merit Review.

A motion to move back to Open Session was made by Trustee Johnson. Seconded by Trustee Franck. 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 Johnson. Discussion: Merit increase was approved. Second: Trustee Franck. Upon Roll Call: Ayes: Trustees Bennett, Franck, Galle, and Johnson. Nays: None. Absent: Trustee Brandau and Trustee Taylor. Abstain: None.
- b) Consideration to approve merit increase for Employee #2.** A motion to approve merit increase for Employee #2 was made by Trustee Galle. Discussion: Merit increase was approved. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Bennett, Franck, Galle, and Johnson. Nays: None. Absent: Trustee Brandau and Trustee Taylor. Abstain: None.

ADJOURN: A motion to adjourn was made by Trustee Galle, seconded by Trustee Johnson. Discussion: None. Roll Call: Ayes: Trustees Bennett, Franck, Galle, and Johnson. Nays: None. Absent: Trustee Brandau and Trustee Taylor. Abstain: None. With the motion approved by all to end the meeting at 6:45 p.m.



Sarah Jern, Village Clerk



Jason Beam, Village President