

Village of Cambridge
124 W Exchange St
Cambridge IL 61238
Regular Monthly Board Meeting
Monday, August 29, 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, August 29, 2022.

CALL TO ORDER: President Beam called the meeting to order at 6:05 p.m.

PLEDGE OF ALLEGIANCE

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

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 July 25, 2022
Committee of the Whole Meeting minutes from August 15, 2022
July 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 Johnson, Stiles, Taylor and Wignall. Nays: None. Absent: Trustees Bennett and Brandau.

CORRESPONDENCE: None.

REPORTS: Staff:

S Brown: Absent.

S Jern: Loaner handheld for meter reads stopped working. Beacon is in the process of trying to locate and send back the fixed one.

J. Jacobs: Nothing to report.

COMMITTEE REPORTS:

Public Safety: Trick-or-Treat hours up for vote tonight.

Buildings & Facilities: New gate was installed at the sewer plant.

Cemetery: Nothing to report.

Economic Development: All Steamed Up and TIF with Lynn Willis up for vote tonight.

Finance: Nothing to report.

Parks: Fiber has been put in College Square Park. Also discussed sewer being hooked up and how they are ready to pour concrete at the pavilion.

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

Refuse: Nothing to report.

Streets & Alleys: Nothing to report.

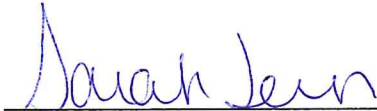
Water/Sewer: Discussed upcoming sewer project.

NEW BUSINESS:

- a) **Presentation of 2022 Financial Audit with representative from Carpentier, Mitchell, Goddard, and Company. LLC**
- b) **Consideration to approve the 2022 Financial Audit from Carpentier, Mitchell, Goddard, and Company LLC.** A motion to approve 2022 Financial Audit from Carpentier, Mitchell, Goddard, and Company LLC, was made by Trustee Taylor. Discussion: None. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustee Bennett and Brandau. Abstain: None.
- c) **Consideration to approve Dog Ordinance violation agreement with a village resident.** A motion to approve the dog ordinance violation agreement with a village resident was made by Trustee Taylor. Discussion: None. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustees Bennett and Brandau. Abstain: None.
- d) **Consideration to approve right of way easement with Geneseo Communications.** A motion to approve the right of way easement with Geneseo Communications was made by Trustee Taylor. Discussion: None. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustees Bennett and Brandau. Abstain: None.
- e) **Consideration to allow the previously approved group to hunt geese and dove at the Wastewater Treatment Plant during season.** A motion to allow the previously approved group to hunt geese and dove at the Wastewater Plant during was made by Trustee Johnson. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustees Bennett and Brandau. Abstain: None.
- f) **Consideration to approve improvement grant submission by Lyndar Innovations for \$2,000.00.** A motion to approve the improvement grant submission by Lyndar Innovations for \$2,000.00 was made by Trustee Johnson. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustees Bennett and Brandau. Abstain: None.
- g) **Consideration to approve Ordinance #22-06 amending RDA with Lyndar Innovations.** A motion to approve Ordinance #22-06 amending RDA with Lyndar Innovations was made by Trustee Stiles. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: President Beam, Trustees Stiles, Taylor, and Wignall. Nays: None. Absent: Trustees Bennett and Brandau. Abstain: Trustee Johnson.

- h) Consideration to approve Ordinance #22-07 amending RDA with All Steamed Up.** A motion to approve Ordinance #22-07 amending RDA with All Steamed Up was made by Trustee Taylor. Discussion: None. Second: Trustee Stiles. Upon Roll Call: Ayes: President Beam and Trustees Stiles, Taylor, and Wignall. Nays: None. Absent: Trustees Bennett and Brandau. Abstain: Trustee Johnson.
- i) Consideration to approve Halloween Spooktacular event and trick-or-treat hours.** A motion to approve the Halloween Spooktacular event and trick-or-treat hours was made by Trustee Wignall. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Johnson, Taylor, Stiles, and Wignall. Nays: None. Absent: Trustees Bennett and Brandau. Abstain: None.
- j) Consideration to approve new Hand Park signage design.** A motion to approve the new Hand Park signage was made by Trustee Taylor. Discussion: None. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Johnson, Taylor, Stiles, and Wignall. Nays: None. Absent: Trustees Bennett and Brandau. Abstain: None.
- k) Consideration to approve the Cambridge Car Cruise'n Schedule.** A motion to approve the Cambridge Car Cruise'n schedule was made by Trustee Johnson. Discussion: None. Second: Trustee Stiles. Upon Roll Call: Ayes: Trustees Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustees Bennett and Brandau. Abstain: None.

ADJOURN: A motion to adjourn was made by Trustee Taylor seconded by Trustee Stiles. Discussion: None. Roll Call: Ayes: Trustees Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustees Bennett and Brandau. Abstain: None. With the motion approved by all to end the meeting at 7:06 p.m.



Sarah Jern, Village Clerk



Jason Beam, Village President