

Village of Cambridge
124 W Exchange St
Cambridge IL 61238
Regular Monthly Board Meeting
Monday, December 12, 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, December 12, 2022.

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, and Trustees Brandau, Galle, Taylor, and Stiles. Absent: Trustees Bennett, and Johnson.

ARE THERE ANY ADDITIONS OR CHANGES TO THE AGENDA? There were none.

PUBLIC COMMENTS: Signed in and in attendance were Jeanette and John Johnson.

CONSENT AGENDA:

Regular Monthly Board Meeting minutes from November 28, 2022

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

CORRESPONDENCE: None.

REPORTS: Staff:

S Brown: Mailer went out with water bills regarding water line survey, code red, and landfill.

S Jern: Nothing to report.

J. Jacobs: Nothing to report.

COMMITTEE REPORTS:

Public Safety: Officer Delellis was in attendance and discussed the police report.

Buildings & Facilities: Nothing to report.

Cemetery: Nothing to report.

Economic Development: Nothing to report.

Finance: Nothing to report.

Parks: Pavilion bathroom doors were cut wrong, new doors to be sent out.

Personnel: Discussed newest part-time officer's completion of training.

Refuse: Discussed recycling contract expiring April of 2023.

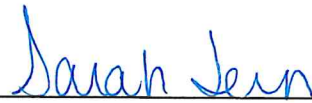
Streets & Alleys: Nothing to report.

Water/Sewer: Hoerr is done with re-lining, and all went well.

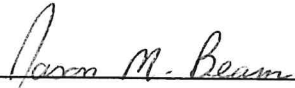
NEW BUSINESS:

- a) **Discussion of Improvement grant application from Dave Reppert.** Discussed the door price Dave was given has doubled, he was unsure if he could continue. If windows are completed, he can reapply for another façade grant in the spring.
- b) **Proclamation-Village of Cambridge School Choice Week.**
- c) **Discussion of 5 Daughters Barkery lease.** Discussed the lease being up in January, with the owner being interested in purchasing the building. Discussed ideas where the food pantry could go if that happens, with discussions with Larry to follow.

ADJOURN: A motion to adjourn was made by Trustee Taylor, seconded by Trustee Galle. Discussion: None. Roll Call: Ayes: Trustees Brandau, Galle, Taylor, and Stiles. Nays: None. Absent: Trustees Bennett and Johnson. Abstain: None. With the motion approved by all to end the meeting at 6:40 p.m.



Sarah Jern, Village Clerk



Jason Beam, Village President