

Village of Cambridge
124 W Exchange St
Cambridge IL 61238
Regular Monthly Board Meeting
Monday, February 27, 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, February 27, 2023.

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 via phone, Brandau via phone, Galle, Johnson, Stiles, and Taylor. Absent: None.

ARE THERE ANY ADDITIONS OR CHANGES TO THE AGENDA? Connie Johnson was also in attendance to give an update on a couple ongoing dog incidents.

PUBLIC COMMENTS: There were none.

CONSENT AGENDA:

Regular Monthly Board Meeting minutes from January 30, 2023
Committee of the Whole Meeting minutes from February 13, 2023
January 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 Taylor. Discussion: None. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, Johnson, Stiles, and Taylor. Nays: None. Absent: None.

CORRESPONDENCE: None.

REPORTS: Staff:

S Brown: IL EPA sewage treatment plant funding looks promising with loan forgiveness. Chad Jewett at 209 N. West wants a license to operate a business through his property-this will need to obtain a zoning variance.

S Jern: Nothing to report.

J Jacobs: Nothing to report.

COMMITTEE REPORTS:

Public Safety: Panel for the siren is out for repair.

Buildings & Facilities: Nothing to report.

Cemetery: Nothing to report.

Economic Development: Grant and lease agreement are up for discussion and vote tonight.

Finance: Nothing to report.

Parks: Cabinets for the new pavilion have been ordered and the new floor has been put in.

Personnel: Employee review tonight.

Refuse: Yard sale and throw out days set for April 29th, and May 5th

Streets & Alleys: Nothing to report.

Water/Sewer: Met the mark for lead line surveys. The people that turned in their surveys and reported having lead lines have been checked out by public works.

NEW BUSINESS:

- a) **Consideration to approve Ordinance #23-02 amending of liquor ordinance.** A motion to approve Ordinance #23-02 amending of liquor ordinance was made by Trustee Johnson. Discussion: None. Second: Trustee Galle. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, Johnson, Stiles, and Taylor. Nays: None. Absent: None. Abstain: None.
- b) **Consideration to approve issuing a J1 license to the Kwik Shop.** A motion to approve the issuing a J1 license to the Kwik Shop was made by Galle. Discussion: None. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, Johnson, Stiles, and Taylor. Nays: None. Absent: None. Abstain: None.
- c) **Consideration to approve MFT Resolution 23-01.** A motion to approve the MFT Resolution 23-01 was made by Trustee Johnson. Discussion: None. Second: Trustee Galle. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, Johnson, Stiles, and Taylor. Nays: None. Absent: None. Abstain: None.
- d) **Consideration to approve Ordinance 23-03 vacating Cody Drive.** A motion to approve Ordinance 23-03 vacating Cody Drive was made by Trustee Taylor. Discussion: None. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, Johnson, Stiles, and Taylor. Nays: None. Absent: None. Abstain: None.
- e) **Discussion of zoning variance at 209. N West Street.**
- f) **Consideration to approve Resolution #23-02 CH&S.** A motion to approve Resolution #23-02 CH&S was made by Trustee Johnson. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, Johnson, Stiles, and Taylor. Nays: None. Absent: None. Abstain: None.
- g) **Consideration to approve web page design from Logan Bartels.** A motion to approve the web page design from Logan Bartels was made by Trustee Galle. Discussion: Make sure the webpage is ADA compliant. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, Johnson, Stiles, and Taylor. Nays: None. Absent: None. Abstain: None.
- h) **Consideration to approve 2023 Tru Green contract.** A motion to approve the 2023 contract with Tru Green was made by Trustee Taylor. Discussion: None. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, Johnson, Stiles, and Taylor. Nays: None. Absent: None. Abstain: None.

- i) **Discussion of buildings at 200 and 202 N. Prospect.** Discussed the bank signing off on the lien and the Village would purchase said buildings.

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- j) **Discussion of ground purchase adjoining Upper Street Lift Station.**

- k) **General Fund Budget Discussion**

A motion to move into closed session was made by Trustee Johnson. Second: Trustee Stiles. All voted yes.

X. CLOSED SESSION

- a) **Employee Merit Review.**

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

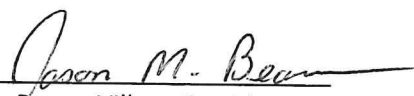
XI. RETURN TO OPEN SESSION

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

ADJOURN: A motion to adjourn was made by Trustee Stiles, seconded by Trustee Taylor. Discussion: None. Roll Call: Ayes: Trustees Bennett, Brandau, Galle, Johnson, Stiles, and Taylor. Nays: None. Absent: None. Abstain: None. With the motion approved by all to end the meeting at 7:53 p.m.



Sarah Jern, Village Clerk



Jason Beam, Village President