

Village of Cambridge
124 W Exchange St
Cambridge IL 61238
Regular Monthly Board Meeting
Monday, March 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, March 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, and Trustees Bennett, Brandau, Galle, Stiles, and Taylor. Absent: Village Attorney Jeff Jacobs and Trustee Johnson.

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 February 27, 2023

Committee of the Whole Meeting minutes from March 20, 2023

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

CORRESPONDENCE: None.

REPORTS: Staff:

S Brown: Sewer treatment plant report-still collecting data for the landfill closure.

S Jern: Nothing to report.

J Jacobs: Absent.

COMMITTEE REPORTS:

Public Safety: Nothing to report.

Buildings & Facilities: Nothing to report.

Cemetery: Nothing to report.

Economic Development: Collecting pictures and videos for new website design.

Finance: Nothing to report.

Parks: Smaller basketball hoop has been put up. Bathrooms should be ready to use for the Easter egg hunt.

Personnel: 4 applicants for summer help.

Refuse: Nothing to report.

Streets & Alleys: Nothing to report.

Water/Sewer: Water and sewer rate increase is up for vote tonight.

NEW BUSINESS:

- a) **Consideration to approve Ordinance #23-04 vacating Cody Drive.** A motion to approve Ordinance #23-04 vacating Cody Drive was made by Trustee Brandau. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, Stiles, and Taylor. Nays: None. Absent: Trustee Johnson. Abstain: None.
- b) **Consideration to approve Ordinance #23-05 Karnal, INC RDA.** A motion to approve Ordinance #23-05 Karnal, INC DBA was made by Trustee Taylor. Discussion: None. Second: Trustee Brandau. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Stiles, and Taylor. Nays: None. Absent: Trustee Johnson. Abstain: Trustee Galle.
- c) **Consideration to approve Ordinance #23-06 Cassie A. Stahler Insurance Agency, LLC RDA.** A motion to approve Ordinance #23-06 Cassie A. Stahler Insurance Agency, LLC RDA was made by Trustee Taylor. Discussion: None. Second: Trustee Bennett. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Stiles, and Taylor. Nays: None. Absent: Trustee Johnson. Abstain: Trustee Galle.
- d) **Consideration to approve 2023 Health Insurance contract with UHC.** A motion to approve 2023 Health Insurance contract with UHC was made by Trustee Stiles. Discussion: None. Second: Trustee Brandau. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, Stiles, and Taylor. Nays: None. Absent: Trustee Johnson. Abstain: None.
- e) **Consideration to approve 2023 Dental Insurance contract with Delta Dental.** A motion to approve the 2023 dental insurance contract with Delta Dental was made by Trustee Taylor. Discussion: None. Second: Trustee Stiles. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, Stiles, and Taylor. Nays: None. Absent: Trustee Johnson. Abstain: None.
- f) **Consideration to approve donation request from After Prom committee for \$600.00.** A motion to approve donation request from After Prom committee for \$600.00 was made by Trustee Galle. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, Stiles, and Taylor. Nays: None. Absent: Trustee Johnson. Abstain: None.
- g) **Consideration to approve Ordinance #23-07 raising Water and Sewer rates.** A motion to approve Ordinance #23-07 raising water and sewer rates was made by Trustee Brandau. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, Stiles, and Taylor. Nays: None. Absent: Trustee Johnson. Abstain: None.
- h) **Consideration to approve purchase of new playground equipment.** A motion to approve the purchase of new playground equipment was made by Trustee Galle. Discussion: None.

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

i) Acceptance of Trustee Stiles resignation.

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

X. CLOSED SESSION

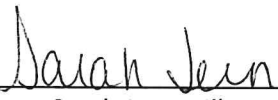
a) Employee Merit Review.

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

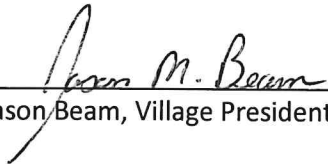
XI. RETURN TO OPEN SESSION

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

ADJOURN: A motion to adjourn was made by Trustee Taylor, seconded by Trustee Brandau. Discussion: None. Roll Call: Ayes: Trustees Bennett, Brandau, Galle, Stiles, and Taylor. Nays: None. Absent: Trustee Johnson. Abstain: None. With the motion approved by all to end the meeting at 6:42 p.m.



Sarah Jern, Village Clerk



Jason Beam, Village President