

Village of Cambridge
124 W Exchange St
Cambridge IL 61238
Regular Monthly Board Meeting
March 28, 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, March 28, 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, Village Attorney Jeff Jacobs, and Trustees Brandau, Johnson, Stiles, Taylor and Wignall. Absent: Trustee Bennett.

In attendance, signed in: Sue Hatler.

ARE THERE ANY ADDITIONS OR CHANGES TO THE AGENDA? Letter "A" be moved up before the consent agenda and that a roll call will be taken for letter "H."

PUBLIC COMMENTS: None.

CONSENT AGENDA:

Regular Monthly Board Meeting minutes from February 28, 2022

Committee of the Whole Meeting minutes from March 21, 2022

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

CORRESPONDENCE: None.

REPORTS: Staff:

S Brown: Nothing to report.

S Jern: Nothing to report.

J. Jacobs: Nothing to report.

COMMITTEE REPORTS:

Public Safety: Building Inspector position filled, Tony Harden to be appointed.

Buildings & Facilities: Nothing to report.

Cemetery: Still waiting for the stone memorial from the Vinkle Estate, will be ready in about 2 weeks.

Economic Development: The Barkery opened.

Finance: Discussed preliminary budget talks will be at the next committee meeting. Improvement Grant for Charlie's Pizza is up for approval tonight along with Cambridge After Prom and Vintage Farm equipment show donations.

Parks: Discussed the bathrooms at College Square, and a new slide was purchased for the equipment. Discussed starting the resurfacing of courts at College Square.

Personnel: Damian retired, and Tony Harden was hired to replace him.

Refuse: Yard sale days and Village wide clean-up day was approved.

Streets & Alleys: Discussed Motor Fuel grant funds that need to be used, a better use of the funds for streets might be when/if prices go down. Grant funds need to be used by next year.

Water/Sewer: Discussed a possible donation to the community garden up for vote tonight.

NEW BUSINESS:

- a) **Hard working Community Youth Award Presentation.**
- b) **Consideration to adjust the fine amount for an illegal burn violation.** A motion to approve the adjustment of the fine amount for an illegal burn violation was made by Trustee Brandau. Discussion: Dropped the fine amount from \$700.00 to \$500.00. Second: Trustee Stiles. Upon Roll Call: Ayes: Trustees Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustee Bennett. Abstain: None.
- c) **Consideration to approve donation of bulk water for use at the community garden.** A motion to approve the donation of bulk water for use at the community garden was made by Trustee Johnson. Discussion: None. Second: Trustee Brandau. Upon Roll Call: Ayes: Trustees Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustee Bennett. Abstain: None.
- d) **Consideration to approve improvement grant request of \$500.00 from Charlie's Pizza.** A motion to approve the improvement grant request of \$500.00 from Charlie's Pizza was made by Trustee Brandau. Discussion: None. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustee Bennett. Abstain: None.
- e) **Consideration to donation request from the Cambridge after prom committee for \$250.** A motion to approve a donation request from the Cambridge after prom committee for \$250 was made by Trustee Brandau. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustee Bennett. Abstain: None.
- f) **Consideration to approve donation request from Vintage Farm equipment show for \$100.** A motion to approve a donation request from Vintage Farm equipment show for \$100 was made by Trustee Taylor. Discussion: None. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustee Bennett. Abstain: None.
- g) **Consideration to approve an Arbor Day celebration and tree planting for the Cambridge Elementary preschool class.** A motion to approve an Arbor Day celebration and tree planting

for the Cambridge Elementary preschool class was made by Trustee Taylor. Discussion: None. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustee Bennett. Abstain: None.

- h) **Appointment of Anthony Harden as Building Inspector for the Village of Cambridge.** A motion to approve the appointment of Anthony Harden as Building Inspector for the Village of Cambridge was made by Trustee Brandau. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustee Bennett. Abstain: None.

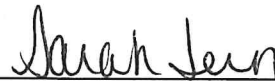
X. Closed Session

- i) **Review of Employee #1 for Merit increase.**
- j) **Review of Employee #2 for Merit increase.**
- k) **Review of Closed Session minutes and recordings for approval, release and/or disposal.**

XI. Return to Open Session

- l) **Consideration to approve merit increase for Employee #1.** A motion to approve the merit increase for Employee #1 was made by Trustee Stiles. Discussion: 6% was approved. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustee Bennett. Abstain: None.
- m) **Consideration to approve merit increase for Employee #2.** A motion to approve the merit increase for Employee #2 was made by Trustee Taylor. Discussion: 3% was approved. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustee Bennett. Abstain: None.
- n) **Consideration to approve Closed Session Minutes.** A motion to approve closed session minutes was made by Trustee Johnson. Discussion: None. Second: Trustee Stiles. Upon Roll Call: Ayes: Trustees Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustee Bennett. Abstain: None.
- o) **Consideration to release certain closed session minutes.** A motion to approve the release of certain closed session minutes was made by Trustee Johnson. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustee Bennett. Abstain: None.
- p) **Consideration to approve disposal of archived closed session recordings dated July 28, 2020, and older.** A motion to approve the disposal of archived closed session recordings dated July 28, 2020, and older was made by Trustee Johnson. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustee Bennett. Abstain: None.

ADJOURN: A motion to adjourn was made by Trustee Wignall, seconded by Trustee Taylor. Discussion: None. Roll Call: Ayes: Trustees Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustee Bennett. Abstain: None. With the motion approved by all to end the meeting at 7:30 p.m.



Sarah Jern, Village Clerk



Jason Beam, Village President