

Village of Cambridge
124 W Exchange St
Cambridge IL 61238
Regular Monthly Board Meeting
Monday, October 24, 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, October 24, 2022.

CALL TO ORDER: President Beam called the meeting to order at 6:02 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, Galle, Johnson, Stiles, and Taylor. Absent: Trustee 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 September 26, 2022
Committee of the Whole Meeting minutes from October 17, 2022
September 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 Bennett, Galle, Johnson, Stiles, and Taylor. Nays: None. Absent: Trustee Brandau.

CORRESPONDENCE: None.

REPORTS: Staff:

S Brown: State has a program to self-train for CDL. More discussion to come.

S Jern: Nothing to report.

J. Jacobs: Nothing to report.

COMMITTEE REPORTS:

Public Safety: Discussed car parking during snow removal. New ESDA Director Leonard Guild introduced himself.

Buildings & Facilities: Nothing to report.

Cemetery: Nothing to report.

Economic Development: Discussed the use of downtown buildings for storage-more discussion to follow.

Finance: Discussed donation to the Cambridge Fire Department. Lease agreements up for vote tonight.

Parks: Pavilion at College Square coming along, stone is just about finished.

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

Refuse: Nothing to report.

Streets & Alleys: Discussed black top for next year, and the possibility of buying two properties.

Water/Sewer: EPA application has been sent for funds. New grant for assessing lead pipes-set to meet with Leo Foley to discuss further.

NEW BUSINESS:

- a) **Consideration to approve Donation request from the Cambridge Fire Department for \$600.00.** A motion to approve the donation request from the Cambridge Fire Department for \$600.00 was made by Trustee Stiles. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Galle, Johnson, Stiles, and Taylor. Nays: None. Absent: Trustee Brandau. Abstain: None.
- b) **Consideration to approve Ordinance #22-08 CSI Lease renewal.** A motion to approve Ordinance #22-08 CSI Lease renewal was made by Trustee Taylor. Discussion: None. Second: Trustee Stiles. Upon Roll Call: Ayes: Trustees Bennett, Galle, Johnson, Stiles, and Taylor. Nays: None. Absent: Trustee Brandau. Abstain: None.
- c) **Consideration to approve Ordinance #22-09 Farm Lease Renewal.** A motion to approve Ordinance #22-09 Farm Lease Renewal was made by Trustee Taylor. Discussion: None. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Bennett, Galle, Johnson, Stiles, and Taylor. Nays: None. Absent: Trustee Brandau. Abstain: None.
- d) **Consideration to approve Ordinance #22-10 Circle Drive Alley Vacate.** A motion to approve Ordinance #22-10 Circle Drive Alley Vacate was made by Trustee Stiles. Discussion: None. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Bennett, Galle, Johnson, Stiles, and Taylor. Nays: None. Absent: Trustee Brandau. Abstain: None.
- e) **Consideration to approve 2022 sewer relining contract.** A motion to approve the 2022 sewer relining contract was made by Trustee Galle. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Galle, Johnson, Stiles, and Taylor. Nays: None. Absent: Trustee Brandau. Abstain: None.
- f) **Consideration to approve Trustee Committee assignments.** A motion to approve the trustee committee assignments was made by Trustee Stiles. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Galle, Johnson, Stiles, and Taylor. Nays: None. Absent: Trustee Brandau. Abstain: None.
- g) **Consideration to approve appointment of Dan Galle as President Pro-Tem.** A motion to approve the appointment of Dan Galle as President Pro-Tem was made by Trustee Taylor. Discussion: None. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Bennett, Johnson, Stiles, and Taylor. Nays: None. Absent: Trustee Brandau. Abstain: Trustee Galle.

A motion to move in to closed session was made by Trustee Taylor, Seconded by Trustee Stiles. All voted yes.

X. CLOSED SESSION

h) Review of employee #1.

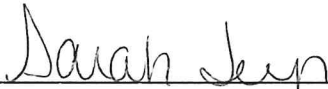
A motion to move back into open session was made by Trustee Johnson, Seconded by Trustee Taylor. All voted yes.

XI. RETURN TO OPEN SESSION

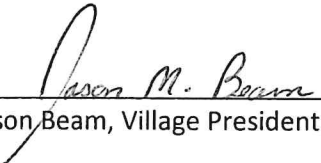
i) Consideration to approve annual merit increase for Employee #1.

A motion to approve the annual merit increase for Employee #1 was made by Trustee Galle. Discussion: Merit increase was approved and recognition of employee at next month's board meeting. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Bennett, Galle, Johnson, Stiles, and Taylor. Nays: None. Absent: Trustee Brandau. Abstain: None.

ADJOURN: A motion to adjourn was made by Trustee Taylor, seconded by Trustee Johnson. Discussion: None. Roll Call: Ayes: Trustees Bennett, Galle, Johnson, Stiles, and Taylor. Nays: None. Absent: Trustee Brandau. 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