

Village of Cambridge
124 W Exchange St
Cambridge IL 61238
Regular Monthly Board Meeting
Monday, September 25th, 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, September 25th, 2023.

CALL TO ORDER: President Beam called the meeting to order at 6:01 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, Franck, Galle, and Taylor. Absent: Trustees Bennett and Johnson.

Signed in and in attendance: Bill and Rita Taylor, Jeane Downing, and George Bowman. Mr. Taylor discussed his concerns over the property located at 110 S. Third.

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 August 28th, 2023
Committee of the Whole Meeting minutes September 18th, 2023
August 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 Galle.

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

CORRESPONDENCE: None.

REPORTS: Staff:

S Brown: Bill and Marlah Powell asked to volunteer to repaint the sign at the dog park. Discussed CDL training for Public Works employees.

S Jern: Nothing to report.

J Jacobs: Nothing to report.

COMMITTEE REPORTS:

Public Safety: Discussed building violations at the COTW meeting.

Buildings & Facilities: Discussed criteria being met for the sale listing for the food pantry.

Cemetery: Nothing to report.

Economic Development: The Hangout Arcade and Grandma Julie's coming along, hoping to open soon. Discussed new logo design for the Village website.

Finance: Nothing to report.

Parks: Discussed the delay in the pavilion at Hand Park due to football practice. Voting for new lights/benches tonight.

Personnel: Closed session for employee review tonight.

Refuse: Nothing to report.

Streets & Alleys: Nothing to report.

Water/Sewer: Nothing to report.

NEW BUSINESS:

- a) **Consideration to approve 2023 Hoerr Sewer relining contract.** A motion to approve the 2023 Hoerr Sewer relining contract was made by Trustee Franck. Discussion: None. Second: Trustee Brandau. Upon Roll Call: Ayes: Trustees Brandau, Franck, Galle, and Taylor. Nays: None. Absent: Trustees Bennett and Johnson. Abstain: None.
- b) **Consideration to approve lighting upgrade contract with H&H Industries for property at 126 W. Exchange St.** A motion to the lighting upgrade contract with H&H Industries for property located at 126 W. Exchange was made by Trustee Galle. Discussion: None. Second: Trustee Franck. Upon Roll Call: Ayes: Trustees Brandau, Franck, Galle, and Taylor. Nays: None. Absent: Trustees Bennett and Johnson. Abstain: None.
- c) **Consideration to approve unaccompanied minor Park Ordinance #23-14.** A motion to approve the unaccompanied minor park Ordinance #23-14 was made by Trustee Taylor. Discussion: None. Second: Trustee Galle. Upon Roll Call: Ayes: Trustees Brandau, Franck, Galle, and Taylor. Nays: None. Absent: Trustees Bennett and Johnson. Abstain: None.
- d) **Consideration to approve LSLI contract with V&K.** A motion to approve the LSLI contract with V&K was made by Trustee Galle. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Brandau, Franck, Galle, and Taylor. Nays: None. Absent: Trustees Bennett and Johnson. Abstain: None.
- e) **Assessment and discussion of Ordinance and zoning violations at property located at 308 East Court Street.**
- f) **Consideration to approve purchase of lamps and benches for College Square Park.** A motion to approve the purchase of lamps and benches for College Square Park was made by Trustee Franck. Discussion: None. Second: Trustee Brandau. Upon Roll Call: Ayes: Trustees Brandau, Franck, Galle, and Taylor. Nays: None. Absent: Trustees Bennett and Johnson. Abstain: None.

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

X. CLOSED SESSION

g) Review of Employee #1 for merit increase.

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

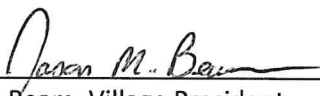
XI. RETURN TO OPEN SESSION.

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

ADJOURN: A motion to adjourn was made by Trustee Taylor, seconded by Trustee Franck. Discussion: None. Roll Call: Ayes: Trustees Brandau, Franck, Galle, and Taylor. Nays: None. Absent: Trustees Bennett and Johnson. Abstain: None. With the motion approved by all to end the meeting at 7:03 p.m.



Sarah Jern, Village Clerk



Jason Beam, Village President