

Village of Cambridge  
124 W Exchange St  
Cambridge IL 61238  
Regular Monthly Board Meeting  
Monday, September 26, 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, September 26, 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 via phone, Brandau, Stiles, Taylor, and Wignall. Absent: 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 August 29, 2022**  
**Committee of the Whole Meeting minutes from August 15, 2022**  
**August 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 Taylor. Discussion: None. Second: Trustee Stiles. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustee Johnson.

**CORRESPONDENCE:** None.

**REPORTS: Staff:**

S Brown: Nothing to report.

S Jern: Nothing to report.

J. Jacobs: Nothing to report.

**COMMITTEE REPORTS:**

Public Safety: Nothing to report.

Buildings & Facilities: Nothing to report.

Cemetery: Nothing to report.

Economic Development: New coffee shop set to open soon. Lynn Willis is also moving along well with her new restaurant.

Finance: Nothing to report.

Parks: Bathrooms at College Square are coming along. Public Works is doing the landscaping at the park as well. Discussed getting ready for next year's budget.

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

Refuse: Nothing to report.

Streets & Alleys: Discussed the price of CDL training rising, with more discussion to come.

Water/Sewer: Letter to the Mobile Home Park owner up for vote tonight.

**NEW BUSINESS:**

- a) **Consideration to approve closing of portion of Center St. for a Halloween event on Oct. 30<sup>th</sup>, 2022.** A motion to approve closing a portion of Center St. for a Halloween event on October 30<sup>th</sup>, 2022, was made by Trustee Taylor. Discussion: None. Second: Trustee Wignall. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Taylor, Stiles, and Wignall. Nays: None. Absent: Trustee Johnson. Abstain: None.
- b) **Consideration to approve letter stating that the mobile home park water billing will change to one bill in January 2023.** A motion to a letter stating that the mobile home park water billing will change to one bill in January 2023 was made by Trustee Stiles. Discussion: None. Second: Trustee Brandau. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustee Johnson. Abstain: None.
- c) **Approval of Trustee Mike Wignall's resignation.** A motion to approve the resignation of Trustee Mike Wignall was made by Trustee Wignall. Discussion: None. Second: Trustee Brandau. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustees Johnson. Abstain: None.
- d) **Approve the appointment of Dan Galle to fill the vacant Trustee position.** A motion to approve the appointment of Dan Galle to fill the vacant Trustee position was made by Trustee Brandau. Discussion: Dan will need to caucus in December for a full 4-year term. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Stiles, and Taylor. Nays: None. Absent: Trustee Johnson. Abstain: None.

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

**X. CLOSED SESSION**

- e) **Review of employee #1.**

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

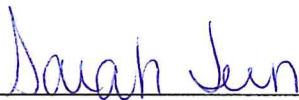
**XI. RETURN TO OPEN SESSION**

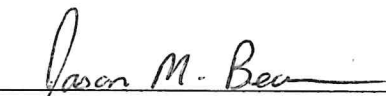
- f) **Consideration to approve annual merit increase for Employee #1.**

A motion to approve the annual merit increase for Employee #1 was made by Trustee Brandau. Discussion: Merit increase was approved. Second: Trustee Taylor. Upon Roll Call:

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

**ADJOURN:** A motion to adjourn was made by Trustee Taylor, seconded by Trustee Stiles. Discussion: None. Roll Call: Ayes: Trustees Bennett, Brandau, Galle, Taylor, and Stiles. Nays: None. Absent: Trustee Johnson. Abstain: None. With the motion approved by all to end the meeting at 6:35 p.m.

  
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Sarah Jern, Village Clerk

  
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Jason Beam, Village President