

Village of Cambridge
124 W Exchange St
Cambridge IL 61238
Regular Monthly Board Meeting
Monday, July 25, 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, July 25, 2022.

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 Johnson, Stiles, Taylor, and Wignall. Absent: Trustees Bennett and 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 June 2022
Committee of the Whole Meeting minutes from July 18, 2022
July 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 Stiles. Discussion: None. Second: Trustee Bennett. Upon Roll Call: Ayes: Trustees Johnson, Stiles, Taylor and Wignall. Nays: None. Absent: Trustees Bennett and Brandau.

CORRESPONDENCE: None.

REPORTS: Staff:

S Brown: Asphalt has been laid in sections around town. Meeting With Officer DeLellis, the police chief, and the sheriff tomorrow.

S Jern: Nothing to report.

J. Jacobs: Nothing to report.

COMMITTEE REPORTS:

Public Safety: Discussed the trailer park getting 11 citations.

Buildings & Facilities: New gate was installed at the sewer plant.

Cemetery: The cemetery has been weeded.

Economic Development: Façade grants up for vote tonight.

Finance: Budget looks good.

Parks: Double S has started on the park pavilion renovation. Discussed the plans for concrete to go under the bleachers at Hand Park.

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

Refuse: Nothing to report.

Streets & Alleys: Nothing to report.

Water/Sewer: Nothing to report.

NEW BUSINESS:

- a) **Consideration to approve Center Street closure August 28th, 2022, for Auction.** A motion to approve the Center Street closure August 28th, 2022, was made by Trustee Johnson. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustees Bennett and Brandau. Abstain: None.

- b) **Consideration to approve the street and alley closures for the annual rotary car show and street dance on August 6th, 2022.** A motion to approve the street and alley closures for the annual rotary car show and street dance on August 6th, 2022, was made by Trustee Taylor. Discussion: None. Second: Trustee Stiles. Upon Roll Call: Ayes: Trustees Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustee Bennett and Brandau. Abstain: None.

- c) **Consideration to approve the contract renewal with the Certified Water Plant Operator.** A motion to approve the contract renewal with the Certified Water Plant Operator made by Trustee Johnson. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustees Bennett and Brandau. Abstain: None.

X CLOSED SESSION

A motion to move to closed session was made by Trustee Taylor, seconded by Trustee Taylor. Upon Roll Call: Ayes: Trustees Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustees Bennett and Brandau.

- d) **Review of Employee #1 for merit increase.**
- e) **Review of Employee #2 for merit increase.**
- f) **Review of closed session minutes.**

XI. Return to Open Session

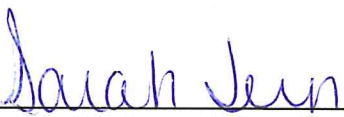
A motion to move back to open session was made by Trustee Johnson seconded by Trustee Stiles. Upon Roll Call: Ayes: Trustees Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustees Bennett and Brandau.

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

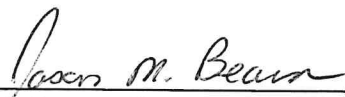
- h) Consideration to approve annual merit increase for Employee #2.** A motion to approve the annual merit increase for Employee #2 was made by Trustee Johnson. Discussion: Merit increase was approved. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustees Bennett and Brandau. Abstain: None.

- i) Approval of Closed Session minutes.** A motion to approve the release of closed session minutes was made by Trustee Johnson. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: Trustees Bennett and Brandau. Abstain: None.

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