

Village of Cambridge
124 W Exchange St
Cambridge IL 61238
Regular Monthly Board Meeting
Monday, December 18th, 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, December 18th, 2023.

CALL TO ORDER: President Beam called the meeting to order at 6:02p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: President Beam, Village Administrator Steve Brown, Village Clerk Sarah Jern, and Trustees Bennett via phone, Brandau, Franck, Galle, Johnson, and Taylor. Absent: Village Attorney Jeff Jacobs.

ARE THERE ANY ADDITIONS OR CHANGES TO THE AGENDA? Moving letters A and B on the Agenda for a future date.

PUBLIC COMMENTS: There were none.

CONSENT AGENDA:

Regular Monthly Board Meeting minutes from November 27th, 2023
November 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 Johnson. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Franck, Galle, Johnson, and Taylor. Nays: None. Absent: None.

CORRESPONDENCE: None.

REPORTS: Staff:

S Brown: The annual joint review meeting for TIF is Wednesday the 20th.

S Jern: Nothing to report.

J Jacobs: Absent.

COMMITTEE REPORTS:

Public Safety: New siren to be put up this week.

Buildings & Facilities: Nothing to report.

Cemetery: Nothing to report.

Economic Development: Nothing to report.

Finance: Nothing to report.

Parks: Looking into different options for a scoreboard going into the park.

Personnel: Nothing to report.

Refuse: Nothing to report.

Streets & Alleys: Nothing to report.

Water/Sewer: Nothing to report.

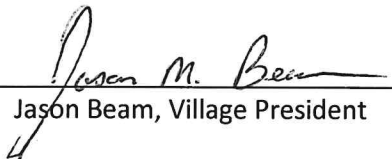
NEW BUSINESS:

- a) **Q and A session with Mike Mudge from Rock River Energy regarding Community Solar Program.** Tabled for future discussion.
- b) **Consideration to approve Community Solar Resolution #23-04 and endorsement of MC Squared energy service.** Tabled for further discussion.
- c) **Discussion of 5 Daughters Barkery Lease.** Discussed listing the building for sale with the owner of 5 Daughters staying at her current rate month by month until the property is sold.
- d) **Consideration to approve Ordinance #23-22 RDA with Sugar Tree Grover Properties.** A motion to approve Ordinance #23-22 RDA with Sugar Tree Grove was made by Trustee Taylor. Discussion: None. Second: Trustee Galle. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Franck, Galle, Johnson, and Taylor. Nays: None. Absent: None. Abstain: None.
- e) **Discussion of FFA Mural.** Discussion of mural progress for the wall on the building on East St.
- f) **Consideration to approve Village website logo.** Discussion led to option #2 approved by everyone.

ADJOURN: A motion to adjourn was made by Trustee Johnson, seconded by Trustee Galle. Discussion: None. Roll Call: Ayes: Trustees Bennett, Brandau, Franck, Galle, Johnson, and Taylor. Nays: None. Absent: None. Abstain: None. With the motion approved by all to end the meeting at 6:28 pm.



Sarah Jern, Village Clerk



Jason Beam, Village President