

Village of Cambridge  
124 W Exchange St  
Cambridge IL 61238  
Regular Monthly Board Meeting  
Monday, January 29, 2024

**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, January 29<sup>th</sup>, 2024.**

**CALL TO ORDER:** President Beam called the meeting to order at 6:04p.m.

**PLEDGE OF ALLEGIANCE**

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

**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 December 18<sup>th</sup>, 2023**  
**Committee of the Whole Meeting minutes from January 22<sup>nd</sup>, 2024**  
**December 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 Brandau. Upon Roll Call: Ayes: Trustees Brandau, Franck, Johnson, and Taylor. Nays: None. Absent: Trustees Bennett and Galle.

**CORRESPONDENCE:** None.

**REPORTS: Staff:**

S Brown: Absent.

S Jern: Nothing to report.

J Jacobs: Discussed working on a few things that are listed on the agenda.

**COMMITTEE REPORTS:**

Public Safety: Nothing to report.

Buildings & Facilities: Nothing to report.

Cemetery: Nothing to report.

Economic Development: Nothing to report.

Finance: Nothing to report.

Parks: Nothing to report.

Personnel: Nothing to report.

Refuse: Nothing to report.

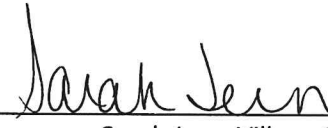
Streets & Alleys: Nothing to report.

Water/Sewer: Discussed options for sewer treatment plant.

**NEW BUSINESS:**

- a) **Consideration to approve improvement grant submission from FFA for \$500.00.** A motion to approve the improvement grant submission from FFA for \$500 was made by Trustee Brandau. Discussion: None. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Brandau, Franck, Johnson, and Taylor. Nays: None. Absent: Trustees Bennett and Galle.
  
- b) **Consideration to approve the donation request from Trees Forever for \$500.** A motion to approve the donation request from Trees Forever for \$500 was made by Trustee Taylor. Discussion: None. Second: Trustee Brandau. Upon Roll Call: Ayes: Trustees Brandau, Franck, Johnson, and Taylor. Nays: None. Absent: Trustees Bennett and Galle. Abstain: None.
  
- c) **Consideration to renew the Mel Foster Real Estate contract for 12 months.** A motion to approve the renewal of the Mel Foster Real Estate contract for 12 months was made by Trustee Johnson. Discussion: None. Second: Trustee Brandau. Upon Roll Call: Ayes: Trustees Brandau, Franck, Johnson, and Taylor. Nays: None. Absent: Trustees Bennett and Galle. Abstain: None.
  
- d) **Consideration to approve Ordinance #24-01 lease with 5 Daughters Bakery.** A motion to approve Ordinance #24-01 lease with 5 Daughters Bakery was made by Trustee Taylor. Discussion: None. Second: Trustee Franck. Upon Roll Call: Ayes: Trustees Brandau, Franck, Johnson, and Taylor. Nays: None. Absent: Trustees Bennett and Galle. Abstain: None.
  
- e) **Consideration to approve partial funding of privacy fence at Bank Orion.** No motion was made to approve the partial funding of the privacy fence at Bank Orion. Tabled for further discussion. Discussion: Mini grant opportunity of \$500.00 to Bank Orion once receipt has been submitted to the Village.
  
- f) **Discussion of Wastewater Plant funding options.** Discussion was held regarding the updates needed for the Wastewater Plant, raising rates for water and sewer on water bills in installments over the period of a couple years. Further discussion to follow.

**ADJOURN:** A motion to adjourn was made by Trustee Taylor seconded by Trustee Franck. Discussion: None. Roll Call: Ayes: Trustees Brandau, Franck, Johnson, and Taylor. Nays: None. Absent: Trustees Bennett and Galle. Abstain: None. With the motion approved by all to end the meeting at 6:41 p.m.

  
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Sarah Jern, Village Clerk

  
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Jason Beam, Village President