

Village of Cambridge
124 W Exchange St
Cambridge IL 61238
Regular Monthly Board Meeting
Monday, January 30, 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, January 30, 2023.

CALL TO ORDER: President Beam called the meeting to order at 6:00 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, Brandau via phone, Galle, Johnson via phone, Stiles, and Taylor. Absent: None.

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 12, 2022
Public Hearing meeting of Planning and Zoning commission minutes December 21, 2022
Committee of the Whole Meeting minutes from January 23, 2023
December 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 Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, Johnson, Stiles, and Taylor. Nays: None. Absent: None.

CORRESPONDENCE: None.

REPORTS: Staff:

S Brown: Action item spreadsheet might take the place of the weekly report.

S Jern: Nothing to report.

J. Jacobs: Nothing to report.

COMMITTEE REPORTS:

Public Safety: Discussed police staffing issues.

Buildings & Facilities: Nothing to report.

Cemetery: Nothing to report.

Economic Development: Grant and lease agreement are up for discussion and vote tonight.

Finance: Nothing to report.

Parks: Pavilion flooring is coming back up, looking into different options.

Personnel: Kayleb left public works and moved on to a job with Double S.

Refuse: Nothing to report.

Streets & Alleys: Nothing to report.

Water/Sewer: Nothing to report.

NEW BUSINESS:

- a) **Consideration to increase monthly garbage disposal rate.** A motion to increase the monthly garbage disposal rate was made by Trustee Galle. Discussion: None. Second: Trustee Brandau. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, and Johnson. Nays: None. Absent: Trustees Stiles and Taylor. Abstain: None.
- b) **Consideration to approve the improvement grant submission for \$500 to Hometown Bar and Grill.** A motion to approve the improvement grant submission for \$500 to Hometown Bar and Grill was made by Taylor. Discussion: None. Second: Trustee Galle. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, Johnson, Stiles, and Taylor. Nays: None. Absent: None. Abstain: None.
- c) **Consideration to approve 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 Bennett, Brandau, Galle, Johnson, Stiles, and Taylor. Nays: None. Absent: None. Abstain: None.
- d) **Consideration to renew the Mel Foster Real Estate contracts for 12 months.** A motion to renew the Mel Foster Real Estate Contracts for 12 months was made by Trustee Taylor. Discussion: None. Second: Trustee Stiles. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, Johnson, Stiles, and Taylor. Nays: None. Absent: None. Abstain: None.
- e) **Consideration to approve Ordinance #23-01 renewal of lease with 5 Daughters Barkery for 1 year.** A motion to approve Ordinance #23-01 renewal of lease with 5 Daughters Barkery for 1 year was made by Trustee Galle. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, and Taylor. Nays: None. Absent: None. Abstain: None.

A motion to move into closed session was made by Trustee Taylor. Second: Trustee Stiles. All voted yes.

X. CLOSED SESSION

- a) **Review of Closed Session minutes.**


A motion to move back into open session was made by Trustee Taylor. Second: Trustee Stiles. All voted yes.

XI. RETURN TO OPEN SESSION


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

- a) **Consideration to approve releasing certain closed session minutes.** A motion to approve releasing certain closed session minutes was made by Trustee Galle. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Galle, Johnson, Stiles, and Taylor. Nays: None. Absent: None. Abstain: None.

ADJOURN: A motion to adjourn was made by Trustee Taylor, seconded by Trustee Galle. Discussion: None. Roll Call: Ayes: Trustees Bennett, Brandau, Galle, Johnson, Stiles, and Taylor. Nays: None. Absent: None. Abstain: None. With the motion approved by all to end the meeting at 6:26 p.m.



Sarah Jern, Village Clerk



Jason Beam, Village President