

Village of Cambridge
124 W Exchange St
Cambridge IL 61238
Regular Monthly Board Meeting
Monday, August 28, 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, August 28, 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 via phone, Brandau, Franck, and Galle. Absent: Trustees Johnson and Taylor.

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 July 31, 2023
Committee of the Whole Meeting minutes August 21, 2023
July 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 Galle. Discussion: None. Second: Trustee Franck. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Franck, and Galle. Nays: None. Absent: Trustees Johnson and Taylor.

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: Discussed Allsidz work on the house by the bank.

Cemetery: Nothing to report.

Economic Development: Grandma Julie's is hoping to open in 2 or 3 weeks.

Finance: Nothing to report.

Parks: Discussed lighting at College Square Park.

Personnel: Nothing to report.

Refuse: Nothing to report.

Streets & Alleys: Nothing to report.

Water/Sewer: Nothing to report.

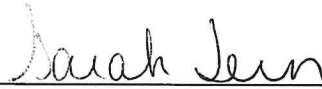
NEW BUSINESS:

- a) **Presentation of 2023 Financial Audit with representative Jim Taylor from Carpentier, Mitchell, Goddard and Company LLC.**
- b) **Consideration to approve the 2023 Financial Audit.** A motion to approve the 2023 Financial Audit was made by Trustee Galle. Discussion: None. Second: Trustee Brandau. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Franck, and Galle. Nays: None. Absent: Trustees Johnson and Taylor. Abstain: None.
- c) **Consideration to approve Cambridge 2023 Trick-or-Treat hours for Tuesday, October 31st from 5:30-7:30.** A motion to approve the trick-or-treat hours for Tuesday, October 31st from 5:30-7:30 was made by Trustee Brandau. Discussion: None. Second: Trustee Franck. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Franck, and Galle. Nays: None. Absent: Trustees Johnson and Taylor. Abstain: None.
- d) **Consideration to approve street closures for September 16th BBQ event.** A motion to approve street closures for a September 16th BBQ event was made by Trustee Galle. Discussion: None. Second: Trustee Brandau. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Franck, and Galle. Nays: None. Absent: Trustees Johnson and Taylor. Abstain: None.
- e) **Consideration to approve street closures for a movie in the park September 30th, 2023.** A motion to approve street closures for a movie in the park September 30th, 2023, was made by Trustee Galle. Discussion: None. Second: Trustee Franck. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Franck, and Galle. Nays: None. Absent: Trustees Johnson and Taylor. Abstain: Trustees Johnson and Taylor.
- f) **Consideration to approve land purchase agreement with Glen H. Nelson Limited Partnership.** A motion to approve the land purchase agreement with Glen H. Nelson Limited Partnership was made by Trustee Galle. Discussion: None. Second: Trustee Franck. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Franck, and Galle. Nays: None. Absent: Trustees Johnson and Taylor. Abstain: None.
- g) **Consideration to approve land purchase with Bruce R. Strader estate.** A motion to approve the land purchase with the Bruce R. Strader estate was made by Trustee Franck. Discussion: None. Second: Trustee Galle. Upon Roll Call: Trustees Bennett, Brandau, Franck, and Galle. Nays: None. Absent: Trustees Johnson and Taylor. Abstain: None.
- h) **Consideration to approve land purchase with John Gnatovich Trust.** A motion to approve land purchase with John Gnatovich Trust was made by Trustee Brandau. Discussion: None.

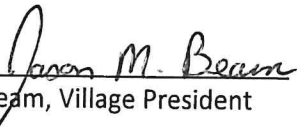
Second: Trustee Franck. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Franck, and Galle.
Nays: None. Absent: Trustees Johnson and Taylor. Abstain: None.

- i) **Consideration to approve lighting upgrades for village buildings and parks.** A motion to approve the lighting upgrades for village buildings and parks was made by Trustee Galle. Discussion: None. Second: Trustee Brandau. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Franck, and Galle. Nays: None. Absent: Trustees Johnson and Taylor.
- j) **Consideration to approve donation request to United Way.** Tabled until discussion at the Committee of the Whole meeting next month.
- k) **Consideration to approve donation request for FFA fundraiser.** A motion to approve the donation request for FFA fundraiser was made by Trustee Galle. Discussion: None. Second: Trustee Brandau. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Franck, and Galle. Nays: None. Absent: Trustees Johnson and Taylor. Abstain: None.
- l) **Consideration to approve downtown storage ordinance #23-13.** A motion to approve downtown storage ordinance #23-13 was made by Trustee Brandau. Discussion: None. Second: Trustee Franck. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Franck, and Galle. Nays: None. Absent: Trustees Johnson and Taylor. Abstain: None.
- m) **Consideration to approve board committee assignments.** A motion to approve board committee assignments was made by Trustee Galle. Discussion: None. Second: Trustee Franck. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Franck, and Galle. Nays: None. Absent: Trustees Johnson and Taylor. Abstain: None.

ADJOURN: A motion to adjourn was made by Trustee Franck, seconded by Trustee Galle. Discussion: None. Roll Call: Ayes: Trustees Bennett, Brandau, Franck, and Galle. Nays: None. Absent: Trustees Johnson and Taylor. Abstain: None. With the motion approved by all to end the meeting at 7:00 p.m.



Sarah Jern, Village Clerk



Jason Beam, Village President