

Village of Cambridge
124 W Exchange St
Cambridge IL 61238
Regular Monthly Board Meeting
June 27, 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, June 27, 2022.

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, Johnson, Stiles, and Wignall. Absent: Trustee 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 May 2022
Committee of the Whole Meeting minutes from June 13, 2022
June 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 Bennett, Brandau, Johnson, Stiles, and Wignall. Nays: None. Absent: Trustee Taylor.

CORRESPONDENCE: None.

REPORTS: Staff:

S Brown: Audit was completed.

S Jern: Nothing to report.

J. Jacobs: Nothing to report.

COMMITTEE REPORTS:

Public Safety: Discussed a new part-time officer.

Buildings & Facilities: Nothing to report.

Cemetery: Asphalt ran roughly \$11,000.00 cheaper than expected.

Economic Development: Façade grants up for vote tonight.

Finance: May's finance report was under budget.

Parks: Discussed completion of basketball courts. Bathroom remodel will be within the next month.

Personnel: There will be a closed session discussion.

Refuse: Nothing to report.

Streets & Alleys: Oiled and chipped North Street. MFT vote tonight.

Water/Sewer: Discussed waiting for a building price for the water/sewer plant.

NEW BUSINESS:

- a) **Recognition of 2021-2022 Village Intern Mollie Bennett.**
- b) **Consideration to approve the improvement grant request of \$500.00 for Cambridge Cart Sales.** A motion to approve the improvement grant request of \$500.00 for Cambridge Cart Sales was made by Trustee Johnson. Discussion: None. Second: Trustee Bennett. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, and Wignall. Nays: None. Absent: Trustee Taylor. Abstain: None.
- c) **Consideration to table Letter "C" (the improvement grant request of \$500.00 for Sugar Tree Grove Properties) and move it to letter "H."** A motion to table letter "C" and move it to letter "H" was made by Trustee Bennett. Discussion: None. Second: Trustee Stiles. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, and Wignall. Nays: None. Absent: Trustee Taylor. Abstain: None.
- d) **Consideration to approve the renewal of casualty and workman's compensation insurance with IMLRMA.** A motion to approve the renewal of casualty and workman's compensation insurance with IMLRMA made by Trustee Stiles. Discussion: None. Second: Trustee Brandau. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, and Wignall. Nays: None. Absent: Trustee Taylor. Abstain: None.
- e) **Consideration to approve MFT resolution 22-03.**
A motion to approve the MFT resolution 22-03 was made by Trustee Brandau. Discussion: None. Second: Trustee Stiles. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, and Wignall. Nays: None. Absent: Trustee Taylor. Abstain: None.
- f) **Consideration to approve the request from Keller's Pit to close a section of Prospect for a street dance on 7/30/2022.** A motion to approve the request from Keller's Pit to close a section of Prospect for a street dance o 7/30/2022 was made by Trustee Johnson. Discussion: None. Second: Trustee Wignall. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, and Wignall. Nays: None. Absent: Trustee Taylor. Abstain: None.
- g) **Consideration to approve a \$300.00 CDL reimbursement after 6 months of employment.** A motion to approve a \$300.00 CDL reimbursement after 6 months of employment was made by Trustee Bennett. Discussion: Might revisit if it doesn't work out. Second: Trustee Stiles. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, and Wignall. Nays: None. Absent: Trustee Taylor. Abstain: None.
- h) **Consideration to approve 2022 Downtown Beautification grants to selected applicants.** A motion to 2022 Downtown Beatification grants to selected applicants was made by Trustee Bennett.

Discussion: Awarded to: Sugar Tree Grove Properties for \$900.00, Cambridge Masonic Lodge for \$6,366.00, David Reppert for \$6,367.00, and Chris & Tobi Thompson for \$3,367.00. Second: Trustee Stiles. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Stiles, and Wignall. Nays: None. Absent: Trustee Taylor. Abstain: Trustee Johnson.

X CLOSED SESSION

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

- i) **Review of Employee #1 for employment contract.**
- j) **Review of Employee pay schedule.**

XI. Return to Open Session

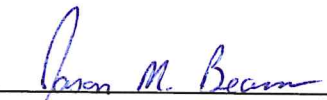
A motion to move back to open session was made by Trustee Stiles, seconded by Trustee Johnson. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, and Wignall. Nays: None. Absent: Trustee Taylor.

- k) **Consideration to approve employment contract for Employee #1.** A motion to approve the employment contract for Employee #1 was made by Trustee Brandau. Discussion: None. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, and Wignall. Nays: None. Absent: Trustee Taylor. Abstain: None.
- l) **Consideration to approve recommended employee pay schedule.** A motion to approve the recommended employee pay schedule was made by Trustee Bennett. Discussion: Effective June 27th, 2022. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, and Wignall. Nays: None. Absent: Trustee Taylor. Abstain: None.

ADJOURN: A motion to adjourn was made by Trustee Stiles seconded by Trustee Brandau. Discussion: None. Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, and Wignall. Nays: None. Absent: Trustee Taylor. Abstain: None. With the motion approved by all to end the meeting at 7:07 p.m.



Sarah Jern, Village Clerk



Jason Beam, Village President