

Village of Cambridge
124 W Exchange St
Cambridge IL 61238
Regular Monthly Board Meeting
May 23, 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, May 23, 2022.

CALL TO ORDER: President Beam called the meeting to order at 6:01 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, Taylor and Wignall. 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 April 25, 2022
Committee of the Whole Meeting minutes from May 16, 2022
April 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 Taylor. Discussion: None. Second: Trustee Johnsonr. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: None.

CORRESPONDENCE: None.

REPORTS: Staff:

S Brown: Nothing to report.

S Jern: Nothing to report.

J. Jacobs: Nothing to report.

COMMITTEE REPORTS:

Public Safety: Jay retired from ESDA-Leonard Guild set to be the new head.

Buildings & Facilities: Nothing to report.

Cemetery: Discussed the asphalt being completed.

Economic Development: Nothing to report.

Finance: Discussed being in good fiscal shape at the end of the fiscal year. Electrical pumping contract up for vote tonight, along with an improvement grant.

Parks: Discussed the bathroom reno will be pushed back another 2-4 weeks. Sand volleyball and pickleball courts are near complete.

Personnel: Discussed hiring of two summer positions, also discussed hiring another full-time employee.

Refuse: Nothing to report.

Streets & Alleys: Nothing to report.

Water/Sewer: Nothing to report.

NEW BUSINESS:

- a) **Recognition of 2021-2022 Village Interns.**
- b) **Consideration to allow resident at 108 Circle Drive to hold a firework display on his property on July 2nd, 2022.** A motion to allow the resident at 108 Circle Drive to hold a firework display on his property July 2nd, 2022, was made by Trustee Wignall. Discussion: None. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: None. Abstain: None.
- c) **Consideration to approve Motor Fuel tax Obligation Retirement Resolution #22-02 for payment of North Street General Obligation Bond.** A motion to approve the Motor Fuel tax Obligation Retirement Resolution #22-02 for payment of North Street General Obligation Bond was made by Trustee Wignall. Discussion: None. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: None. Abstain: None.
- d) **Consideration approve Budget and Appropriation Ordinance #22-05.** A motion to approve the Budget and Appropriation Ordinance #22-05 made by Trustee Wignall. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: None. Abstain: None.
- e) **Consideration to approve the appointment of new ESDA Director.**
A motion to approve the appointment of the new ESDA Director s was made by Trustee Stiles. Discussion: None. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: None. Abstain: None.
- f) **Consideration to approve the street closure and beer tent hours for the 2022 Henry County Fair.** A motion to approve the street closure and beer tent hours for the 2022 Henry County Fair was made by Trustee Johnson. Discussion: None. Second: Trustee Brandau. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: None. Abstain: None.
- g) **Consideration to approve request from Keller's Pit to park food truck in front of his restaurant for lunches.** A motion to approve request from Keller's Pit to park food truck in front of his restaurant for lunches was made by Trustee Stiles. Discussion: None. Second: Trustee Brandau. Upon Roll Call: Ayes: None. Nays: Trustees Bennett, Brandau, Johnson, Stiles, Taylor, and Wignall. Absent: None. Abstain: None.
- h) **Consideration to approve contract for Part Time police training candidate.** A motion to approve the contract for Part Time police training candidate was made by Trustee Brandau.

Discussion: None. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: None. Abstain: None.

- i) **Consideration to purchase sound equipment for the bandshell.** A motion to approve the purchase of sound equipment for the bandshell was made by Trustee Wignall. Discussion: None. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: None. Abstain: None.
- j) **Consideration to approve the electrical pumping contract for the Village facilities.** A motion to approve the electrical pumping contract for the Village facilities was made by Trustee Taylor. Discussion: None. Second: Trustee Stiles. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: None. Abstain: None.
- k) **Consideration to approve the improvement grant request for the Cambridge Community Garden.** A motion to approve the improvement grant request for the Cambridge Community Garden was made by Trustee Brandau. Discussion: None. Second: Trustee Johnson. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: None. Abstain: None.

X CLOSED SESSION

A motion to move to closed session was made by Trustee Taylor, seconded by Trustee Johnson. All voted yes.

- l) **Review of Employee #1 for Merit increase.**

XI. Return to Open Session

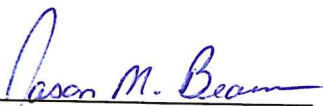
A motion to move back to open session was made by Trustee Stiles, seconded by Trustee Taylor. All voted yes.

- m) **Consideration to approve merit increase for Employee #1.** A motion to approve the merit increase for Employee #1 was made by Trustee Johnson. Discussion: Merit increase was approved. Second: Trustee Taylor. Upon Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: None. Abstain: None.

ADJOURN: A motion to adjourn was made by Trustee Taylor seconded by Trustee Wignall. Discussion: None. Roll Call: Ayes: Trustees Bennett, Brandau, Johnson, Stiles, Taylor, and Wignall. Nays: None. Absent: None. 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