

VILLAGE OF CAMBRIA BOARD MEETING
Minutes for June 3, 2025

Call to

Order: President Ron Modglin called the meeting to order at 6:30 p.m. at the Village Community Center.

<u>Roll Call:</u>	Suzzette Coffey- present	Robby Chitwood –absent
	Mark Phillips – present	Mike Ren - present
	Robin McFarlin – present	Marshall Brown– present

Guest present: B. Hagler (Water Superintendent), L. Prince (Village Police Officer) Andrea Lepenske, Tyner. K. Knott, and Matt Middlebrooks.

Guest on Agenda: Monty Tyner and Jonathan James,

Robin made a motion to approve the Minutes for April 8, 2025. Mark 2nd the motion.

Agenda: The Trustees reviewed the agenda.

The Trustees reviewed the disbursements paid out to vendors and employees. Robin made a motion to authorize the disbursements paid in the amount on the agenda. Mike 2nd the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Monty Tyner approached the Board to discuss the upkeep and personal entry to the Wilson Cemetery located off of Downey Crossing Road. Mr. Tyner was told that the cemetery was not in Cambria's jurisdiction. President Modglin told Mr. Tyner he would try to speak with the owner of the land surrounding the cemetery requesting visitation on appointment.

Jonathan James approached the Board to discuss the possibility of approval for Tri-C Athletics to use the Village's ballfield at the park.

Andrea Lepenske approached the Board to discuss allowing the Boy Scouts to have a recruitment event at the Village Park.

Mike made a motion to approve a Village Police Department Pursuit Policy. Robin 2nd the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Mike made a motion to approve a Village Website. Suzzette 2nd the motion. A roll-call vote was taken. All Trustees were in favor of the motion.

Marshall made a motion to approve an agreement with Jonathan James, VP of Tri-C Athletics, for usage of the Village's Park ballfields at no cost. Suzzette 2nd the motion. A roll-call vote was taken. Mark-Abstain, Marshall-yes, Suzzette-yes, Robin-yes, Mike-yes, Robbie-absent.

Marshall made a motion to approve the vendor payment (with a cap of \$75.) for the mowing of the abandoned lot at the old Mini Mart on Maple Street and for the property of the abandoned house at 413 Washington Street. Suzzette 2nd the motion. A roll-call vote was taken. All Trustees were in favor of the motion.

Mark made a motion to approve a 50% TIF 1 District Developer's Assistance for construction of the laundromat and Suite B at 709 S. Maple Street by WKH Properties. Mike 2nd the motion. A roll-call vote was taken. All Trustees were in favor of the motion.

Robin made a motion to approve the Cub Scouts of America to have a recruitment event at the Village Park using foam spray machines from Steelville Foam Frenzy. Mark 2nd the motion. A roll-call vote was taken. All Trustees were in favor of the motion.

Mike made a motion to adjourn the meeting at 8:52 p.m. on June 3, 2025. Robin 2nd the motion. The next meeting is scheduled for July 1, 2025, at 6:30 p.m.

Alisa Modglin
Municipal Clerk