



VILLAGE OF CAMBRIA  
BOARD OF TRUSTEES MEETING AGENDA

Aug. 5, 2025

**Meeting Starts at 6:30 PM – Village of Community Building**

Welcome, your request to be on the Village Board Agenda must be received at the Water Office no later than 2PM on Thursday, preceding the Tuesday Board Meeting. Residents at the meeting who are not listed as guest on the agenda are limited to 3 minutes.

Rollcall - Mark, Marshall, Suzette, Robin, Mike, Robby

Approve Minutes- July 1, 2025 & Special Meeting Minutes July 8, 2025

July 1, 2025 Executive Session Minutes

Approve Grant/Park Committee Minutes-July 10, 2025

Authorize Disbursements Paid:

Amount	\$ 18,750.91(vendor) 7-17-25	\$ 125.00 (payroll) 7-22-25
Amount	\$ 19,588.66 (payroll) 7-8-25	\$ 17,580.75 (payroll)7-22-25
Amount	\$ 40,058.77 (vendor) 7-9-25	\$ 14,225.12 (vendor) 7-22-25
Amount	\$ 125.00 (payroll) 7-8-25	\$ (payroll)
Amount	\$ 2,454.42 (vendor) 7-27-25	\$ (vendor)

- Discuss/Consider approval for Resolution 08-25-597 to amend Resolution 01-25-593 Motor Fuel Appropriation.
- Radify/approval to pass Ordinance #07-25-633 to Add Territory to the Williamson County Enterprise Zone.
- Radify/approval to hire Herb Underwood as Village of Cambria part-time police officer.
- Radify/agreement with Eli Birk Construction for 50% eligibility for assistance from TIF 1 District for new construction on E. Vermont St.
- Discuss/Consider approval for annual renewal of Delta Dental.
- Discuss/Consider approval for the Village to continue mowing behind the old Mini Mart for \$45.00 once a week.
- Discuss/Consider approval of opting out of the electric aggregation with Homefield Energy.
- Discuss/Consider approval to remedy alley encroachment located adjacent to 3 lots at 208 E. Logan St.
- Discuss/Consider approval for Res. 08-25-596 - Authorization to apply for OSLAD Grant.
- Discuss/Consider approval for Res. 08-25-598-James Mohan Mem. Park Master Plan.
- Discuss replacement of the sidewalk in front of Lawrence's Auto Clinic.
- Discuss safety issues at the intersection of W. Vermont and N. Maple St.

Executive Session: Ann Barron from Heyl Royster to discuss litigation.