



VILLAGE OF CAMBRIA
BOARD OF TRUSTEES MEETING AGENDA

October 7, 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, Suzzette, Robin, Mike, Robby

Approve Minutes- September 2, 2025 minutes. August 5, 2025 Executive Session Minutes

Authorize Disbursements Paid:

Amount	\$ 53,417.69 (vendor) 9-9-25	\$ 1,113.00 (payroll) 9-16-25
Amount	\$ 125.00 (payroll) 9-9-25	\$ 125.00 (payroll) 9-25-25
Amount	\$ 17,104.12 (payroll) 9-9-25	\$ 12,146.06 (vendor) 9-25-25
Amount	\$ 14,653.55 (vendor) 9-10-25	\$ 15,917.76 (payroll) 9-25-25
Amount	\$ 810.25 (vendor) 9-10-25	\$ (vendor)

Guest on Agenda:

New Business:

- Ratify approval for Village of Cambria's donation for \$200.00 to the Carterville Lions Club.
- Ratify/vote approval to clear out alley north of Logan St. between Chestnut and Sadie.
- Discuss/Consider approval to pass Ordinance 10-25-688 amendment to 2025/2026 Annual Appropriation to increase motor fuel fund.
- Discuss/Consider approval for annual renewal of Principal Life Insurance Coverage for Oct. 1, 2025 to Sept. 30, 2026.
- Discuss/Consider approval to pass Ordinance #10-25-667 an annexation of property at 750 Iron Horse Way.
- Discuss/Consider approval for a 5-year contract with GFI Digital for Water Office Copiers/Printers.
- Discuss/Review/Accept a bid for the Thomas Street & Sycamore Road Sewer and Water Extension.
- Discuss/Consider approval to hire Eric Miller as a part-time Police Officer for the Village.
- Discuss/Consider approval for a service program contract for solar bee maintenance with IXOM Watercare.
- Discuss/Consider approval for Fire Department to get estimates for a new fire engine II.
- Discuss/Consider approval for donation to Police Dept. & Fire Dept. to buy candy to give out on Halloween.

- Discuss/Consider approval to get estimates for repair and improvement of Village Cafeteria.

Discuss FY 2024/2025 Audit and decide if Trustees would like the CPA's to attend the November meeting.

Executive Session: Personnel & Health Insurance matters.

Old Business: Amendment of Zoning Ord.#11-05-477 (Lot size and setbacks)