

VILLAGE OF CAMBRIA BOARD MEETING
Minutes for October 7, 2025

Call to

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

Roll Call:

Suzzette Coffey- present
Mark Phillips – present
Robin McFarlin – present

Robby Chitwood – present
Mike Ren - present
Marshall Brown– present

Guest present: B. Hagler, P. Boss, Randy Simmons, M. Harper, Matt Morgan, D. Archuleta, A. Murray, and D. McCollum.

Guest on Agenda: None

Mike made a motion to approve the minutes for Sept 2, 2025. Mark 2nd the motion.
Robin made a motion to approve the Executive Session Minutes for Sept. 2, 2025. Mike 2nd the motion.

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. Suzzette 2nd the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Mark made a motion to approve the payment of \$23,100.00 to PSC Engineers for the design of the Hall Street lift station from the TIF Fund. Robin 2nd the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Robin made a motion to approve a donation of \$200.00 to the Carterville Lions Club for their Free Fair Celebration. Mike 2nd the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Mark made a motion to approve the Village Maintenance workers to clear out the alley north of Logan Street, between Chestnut and Sadie Lane. Robin 2nd the motion. A roll-call vote was taken. Mark-yes, Marshal-yes, Suzzette-yes, Robin-yes, Mike-abstain, Robby-yes.

Robin made a motion to pass Ordinance #10-25-688 Amending Appropriation 2025/2026 Ordinance #06-25-661 regarding motor fuel increase. Suzzette 2nd the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Mike made a motion to approve the 2025/2026 renewal of Principal Life Insurance Coverage for full-time employees. Robby 2nd the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Robin made a motion to pass Ordinance #10-25-677 for annexation of 750 Iron Horse Way property. Mark 2nd the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Suzzette made a motion to approve a 5-year agreement with GFI for 2 printers in the Water Department. Marshall 2nd the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Suzzette made a motion to accept the bid from Contractor Scott Escue for the construction of Sycamore water and sewer extension. Robin 2nd the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Robby made a motion to hire Erik Miller as a part-time Police Officer for the Village. Robin 2nd the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Suzzette made a motion to approve a 3-year agreement for maintenance service of the lagoon Solar Bees with IXOM Water care. Mike 2nd the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Robby made a motion to approve up to \$38,000.00 for the replacement of Engine 2 Village fire truck using TIF funds. Robin 2nd the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Robin made a motion to purchase Halloween candy for the Police Department and Fire Department to give out to the children. Mike 2nd the motion. A roll-call vote was taken. All Trustees present were in favor of the motion.

Suzzette made a motion to leave the open meeting and enter Executive Session for Personnel Matters at 8:09 p.m. Mike 2nd the motion.

Suzzette made a motion to re-enter the open meeting at 8:21 p.m. Marshall 2nd the motion.

Robby made a motion to allot Phil Boss \$6,000.00 due to his wife not being added to the Village's Health Insurance. Mark 2nd the motion. A roll-call vote was taken. Mark-yes, Marshall-no, Suzzette-no, Robin-abstain, Mike-yes, Robby-yes.

The Trustees decided to table discussion concerning estimates for repair of the cafeteria until further notice.

Marshall made a motion to adjourn the meeting at 8:46 p.m. on October 7, 2025. Robby 2nd motion. The next meeting is scheduled for November 4, 2025, at 6:30 p.m.

Alisa Modglin
Municipal Clerk