



**VILLAGE OF CAMBRIA
BOARD OF TRUSTEES AGENDA**

August 4, 2026

Meeting Starts at 6:30 PM at Village 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 Board Meeting. Residents at the meeting who are not listed as guests on the agenda are limited to 3 minutes speaking.

ROLL CALL – Marshall Brown, Robby Chitwood, Suzette Coffey, Robin McFarlin, Mark Phillips, Mike Ren

APPROVE MINUTES & FINANCIALS- July 7th, 2026

APPROVE EXECUTIVE MINUTES- NONE

AUTHORIZE DISBURSEMENTS PAID: - Roll Call

City of Carterville Ambulance – \$3,000.00

Tina Curtis Book Keeper– \$1,700.00

Reatha D. Hahn Village Cleaning – \$288.00

Tombstone Range (P0003-3) – \$500.00

Pro Gun & Indoor Range (2860 Ammo) – \$164.00

Eric M. Miller (2891 Uniform) – \$63.47

Lara Smith (2948 4-1601 Customer Refund) – \$25.00

Saphyra Lagang-Souders (2949 3-6580 Customer Refund) – \$62.79

Chase Dugger (2950 2-3501 Customer Refund) – \$37.95

Johnel Vercellino (2951 6-0064 Customer Refund) – \$16.69

Zach Palmer (2952 4-4410 Customer Refund) – \$100.00

Debbie Drake (2953 Backhoe) – \$2,000.00

Debbie Drake (Tif Funds) - \$18,000.00

American Monument Co. / Jody Bailey (1321 Memorial Paver) – \$25.00

Reatha D. Hahn (RUN 2112 VOC Cleaner) – \$144.00

Tina M. Curtis (2633 Postage) – \$35.06

Edward Jones - Financial Advisor (2898 IRA-7-2026) – \$150.00

Pay Run #1242 (Check Date: 7/15/2026) – \$13,896.49 (*Total Pay/Reimbursement: \$18,081.28*)

Pay Run #1243 (Check Date: 7/30/2026) – \$14,918.27 (*Total Pay/Reimbursement: \$19,453.75*)

GUEST ON AGENDA:

- Tom Harness, Veteran Assistance Commission

- Misty Gamble, Cambria Teen Skills and Community Volunteer Program

REPORTS:

CONSENT AGENDA:

- Ordinance and Redevelopment Agreement with WKH Properties, LLC for 107 E Vermont at 25%.
- Ordinance for Annexation for Casey & Kelsi Shockley
- Tif Inducement Resolution for RMA Homebuilding, LLC
- Ordinance for Annexation for Chris Dakin
- Approve Water Department Policies for regarding hardship policies
- Fire Dept Equipment Purchases: Vent Fan and Blower

OLD BUSINESS

- Status of Park Sign quote and executing a plan
- Discuss/Approve Requesting Bids on Sidewalk from East of Lincoln to Post Office

NEW BUSINESS:

- Discuss/Approve Merit Board Appointments
- Discuss/Approve Village Clerk Appointment
- Police Dept Equipment Purchases: E-Citations Software and Hardware
- Cambria Fire Labor Day Event
- Mowing Contract for Randall Simmons Lawn Care
- Development of a comprehensive plan for cleaning ditches
- Discuss/Approve Hiring for Grant Project Manager
- Discuss/Approve Ordinance for Solar Installations
- Executive Session: Carterville School Board Proposal
- Executive Session: Chief Boss Pay and Employment Status

EXECUTIVE SESSION: (If needed)

