### <u>AGENDA</u>

# CAMBRIDGE VILLAGE BOARD MEETING MONDAY MAY 22, 2023

6:00 PM

## Immediately Following Public Hearing 124 w. Exchange St. Cambridge Il 61238

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ARE THERE ANY ADDITIONS OR CHANGES TO THE AGENDA?
- V. CONSENT AGENDA
  - Regular monthly Board Meeting Minutes April
  - ➤ Committee of the Whole Meeting Minutes May 15, 2023
  - ➤ April 2023 Finance Report.
  - > Approval of Bills List.
- VI. CORRESPONDENCE
- VII. REPORTS: STAFF/COMMITTEE
- VIII. VISITOR/CITIZEN COMMENTS RELATED TO NEW BUSINESS.
- IX. NEW BUSINESS
  - a) Recognition of 2022-2023 Village interns and presentation of Scholarships.
  - b) Consideration to approve new part time police pay scale.
  - c) Consideration to approve Budget and Appropriation Ordinance #23-09
  - d) Consideration to approve Ordinane #23-10 amending municipal code of alcohol on public property.
  - e) Consideration to approve donation request from Antique tractor show for \$100.00
  - f) Consideration to approve Street closure and Beer tent hours for the 2023 Henry County Fair.
  - g) Consideration to approve Bank Orion Renewal note for 124 West Exchange Street.
  - h) Consideration to Purchase agreement for Ridgeview lot sale.
  - i) Consideration to approve Solar project support letter.

#### X. CLOSED SESSION

k) Review of Employee #1 for merit increase.

### XI. RETURN TO OPEN SESSION

m) Consideration to approve merit increase for employee #1

#### XIII. ADJOUR