### **AGENDA**

# CAMBRIDGE VILLAGEBOARD MEETING MONDAY, MARCH 25, 2024

6:00 PM

At Cambridge Village Office 124 West Exchange Street

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ARE THERE ANY ADDITIONS OR CHANGES TO THE AGENDA?
- V. PUBLIC COMMENTS RELATED TO COMMUNITY ISSUES.

# VI. CONSENT AGENDA

- Regular monthly Board Meeting Minutes February 26, 2024
- ➤ Public Hearing Minutes March 18, 2024
- > Committee of the Whole Meeting Minutes March 18, 2024
- February 2024 Finance Report.
- > Approval of Bills List.

#### VII. CORRESPONDENCE

### VIII. REPORTS: STAFF/COMMITTEE

#### IX. NEW BUSINESS

- a) Consideration to approve after prom committee donation request for \$250.00
- b) Consideration to approve Farm equipment show donation for \$100.00
- c) Consideration to approve Abilities plus donation for \$250.00
- d) Consideration to approve 2024 Health insurance contract with BCBSIL.
- e) Consideration to approve 2024 Dental insurance contract with Delta Dental.
- f) Consideration to approve Ordinance #24-05 and purchase agreement for sale of property located at 132 W. Center Street.
- g) Jr. Achievement proclamantion.

### X. CLOSED SESSION

a) Employee Merit Review.

#### X1. RETURN TO OPEN SESSION

- a) Consideration to approve employee #1 merit increase.
- b) Consideration to approve employee #2 merit increase.

## XIII. ADJOUR