



**NOTICE OF SPECIAL MEETING OF
THE PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF CARBON HILL, GRUNDY COUNTY, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the President and Board of Trustees of the Village of Carbon Hill, Grundy County, Illinois (the "Board"), will hold a special meeting of the Board on the 3rd day of December 3, 2024, at 7:00 o'clock P.M., at the Village Hall, 695 North Holcomb Street, Carbon Hill, Illinois.

The Agenda for the Meeting is as follows:

VILLAGE OF CARBON HILL
695 N. Holcomb St, Carbon Hill, IL 60416
Special Meeting of the Village Mayor and Board of Trustees
7:00 P.M. Tuesday, December 3, 2024
Carbon Hill Village Hall

SPECIAL MEETING AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF 11/04/2024 REGULAR MEETING MINUTES**
- 5. APPROVAL OF 12/03/2024 TREASURER'S REPORT**
- 6. PUBLIC COMMENTS**
- 7. OLD BUSINESS**
 - A. Grundy County Sheriff's Monthly Update
 - B. Discussion of IEPA Status of Standards, Samplings and Violation Notice
- 8. NEW BUSINESS**
 - A. Discussion and Approval of Ordinance 2024-12 Authorizing and Approving the Village of Carbon Hill Levy and Assessment for Fiscal Year 2024-2025
 - B. Discussion and Approval of Resolution 2024-03 Adopting the Regularly Scheduled Village of Carbon Hill Board Meetings for the Calendar Year of 2025
 - C. Discussion and Approval of Resolution 2024-04 Adopting the Regularly Scheduled Village of Carbon Hill Planning and Zoning Board Meetings for the Calendar Year of 2025
 - D. Discussion and Approval of Building Permit BP-2024-05 at 913 N. Third St. for Four Unit Rental Building
 - E. Discussion and Approval to assign Dave Togliatti to the Planning and Zoning Committee
 - F. Discussion and Approval of Courtesy Permit 2024-06 for a Fence at 595 Rathburn St.
 - G. Discussion and Approval of We Care Donation
- 9. DEPARTMENT REPORTS**
 - A. **ATTORNEY** - Chris Dearth
 - B. **ENGINEER** – Matt Halloran
 - C. **CLERK** – Jennifer Hamerla
 - D. **TREASURER** – Lora Mae Cerny
 - E. **WATER CLERK** - Lora Mae Cerny
 - F. **FINANCE** – Nicole Shain
 - G. **MAINTENANCE** – Charlie Shain
 - H. **STREETS & ALLEYS** – Lorna Surman
 - I. **WATER & SEWER** – Gary Smith
 - J. **PARK** – Paul Opyd/Lori Ryder-Togliatti
 - K. **MAYOR** – Adam Johnson
- 10. MOTION TO ADJOURN**