



VILLAGE OF CARBON HILL
695 N. Holcomb St, Carbon Hill, IL 60416
Regular Meeting of the Village Mayor and Board of Trustees
7:00 P.M. Tuesday, February 4, 2025
Carbon Hill Village Hall

REGULAR MEETING AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF 01/07/2025 REGULAR MEETING MINUTES**
- 5. APPROVAL OF 01/07/2025 SPECIAL MEETING MINUTES**
- 6. APPROVAL OF 02/04/2025 TREASURER'S REPORT**
- 7. PUBLIC COMMENTS**
- 8. OLD BUSINESS**
 - A. Grundy County Sheriff's Monthly Update
 - B. Discussion of IEPA Status of Standards, Samplings and Violation Notice
- 9. NEW BUSINESS**
 - A. Discussion and Approval of Ordinance 2025-01 Authorizing and Approving Change Order #1 Associated with the Village Wastewater Treatment Plant Improvements
 - B. Discussion and Approval of Lakein Elliott as Treasurer at \$25/hr
 - C. Discussion and Approval of Micro Wrestling at Homecoming
 - D. Discussion and Approval of Local Liquor License for Village of Carbon Hill Homecoming
 - E. Discussion and Approval of Local Liquor License for Summer Band Series
 - F. Discussion and Approval of Joliet American Legion Band playing at Homecoming
- 10. DEPARTMENT REPORTS**
 - A. **ATTORNEY** - Chris Dearth
 - B. **ENGINEER** – Matt Halloran
 - C. **CLERK** – Jennifer Hamerla
 - D. **TREASURER** – Sarah Snyder
 - E. **WATER CLERK** – Mary Jane Larson
 - 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. HOMECOMING**
- 11. MOTION TO ADJOURN**