



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, January 7, 2025
Carbon Hill Village Hall

REGULAR MEETING AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF 12/03/2024 SPECIAL MEETING MINUTES**
- 5. APPROVAL OF 01/07/2025 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
 - C. Discussion and Approval of Building Permit BP-2024-05 at 913 N. Third St. for Four Unit Rental Building
- 8. NEW BUSINESS**
 - A. Discussion and Approval of Resolution R-2025-01 for Support and Commitment of Local Funds in Conjunction with the Community Development Block Grant (CDBG).
 - B. Discussion and Approval of Violation Letter to 595 W. Rathburn St. for Burning
 - C. Discussion and Approval of Santa in the Park Event Date
 - D. Discussion and Approval of Mary Jane Larson as Part-Time Water Clerk at \$20/hr.
 - E. Discussion and Approval of Sarah Snyder as Treasurer at \$25/hr.
 - F. Discussion and Approval of \$10,000 Budget for Bands and Sound for Homecoming
 - G. Discussion and Approval to Purchase Two Speakers for Homecoming
- 9. DEPARTMENT REPORTS**
 - A. **ATTORNEY** - Chris Dearth
 - B. **ENGINEER** – Matt Halloran
 - C. **CLERK** – Jennifer Hamerla
 - D. **TREASURER** –
 - E. **WATER CLERK** –
 - 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**