



**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 6th Day of May 2025, at 7:10 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. Wednesday, May 6, 2025
Carbon Hill Village Hall

SPECIAL MEETING - FISCAL YEAR BEGINNING 2025-2026 AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT (limited to 5 minutes per person)**
- 4. NEW BUSINESS**
 - A. Swearing in of Elected Village Mayor Adam Johnson
 - B. Swearing in of Elected Trustees Charlie Shain, Nicole Shain and Lori Ryder-Togliatti
 - C. Appointment of Trustee Jim Rogers
 - D. Appointment of Trustee Laura Emling
 - E. Swearing in of Appointed Trustees Jim Rogers and Laura Emling
 - F. Discussion and Approval of Ordinance 2025-03 Creating Chapter 110, Section 110-3 of the Carbon Hill Municipal Code regulating Animals within the Village of Carbon Hill
 - G. Discussion and Approval of Ordinance 2025-04 Authorizing an Intergovernmental Agreement for Participating in the Illinois Public Works Mutual Aid Network (IPWMAN)
 - H. Discussion and Approval of Ordinance 2025-05 Amending the Village of Carbon Hill Municipal Code Regulations and Establishing Rate and Fees within the Village
 - I. Discussion and Approval of We Care Donation
- 5. DEPARTMENT REPORTS**
 - A. **ATTORNEY** - Chris Dearth
 - B. **ENGINEER** – Matt Halloran
 - C. **CLERK** – Jennifer Hamerla
 - D. **TREASURER** – Lakin Elliott
 - E. **WATER CLERK** – Mary Jane Larson
 - F. **FINANCE** – Nicole Shain
 - G. **MAINTENANCE** – Charlie Shain
 - H. **STREETS & ALLEYS** – Laura Emling
 - I. **WATER & SEWER** – Jim Rogers
 - J. **PARK** – Lori Ryder-Togliatti
 - K. **MAYOR** – Adam Johnson
- 6. HOMECOMING**
- 7. MOTION TO ADJOURN**