



**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, August 12, 2025  
Carbon Hill Village Hall

**REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF 07/01/2025 REGULAR MEETING MINUTES**
- 5. APPROVAL OF 08/12/2025 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
- 8. NEW BUSINESS**
  - A. Discussion and Approval of Quote from Minooka Lumber & Supply for Roof on Food Stand
  - B. Discussion and Approval of Josh Cumming Memorial Scholarship
  - C. Discussion and Approval of Ordinance 2025-10 Amending Chapter 110 of the Village Municipal Code Imposing Costs and Fees for Animal Control Services Rendered
  - D. Discussion and Approval of Ordinance 2025-11 Establishing Contractor Registration Requirements within the Village of Carbon Hill
  - E. Discussion and Approval of 7<sup>th</sup> Annual Holiday Hustle 5K Run/Walk Donation
  - F. Discussion and Approval of Hiring Hadden Elliott for Maintenance at \$25/hour
  - G. Discussion and Approval of Courtesy Permit 2025-06 for an Inground Pool at 850 N. 5<sup>th</sup> St.
- 9. 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 Rodgers
  - J. **PARK** – Lori Ryder-Togliatti
  - K. **MAYOR** – Adam Johnson
- 10. MOTION TO ADJOURN**