



**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 7th Day of October 2025, at 7:00 o'clock P.M., at the Village Hall, 695 North Holcomb Street, Carbon Hill, Illinois.

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, October 7, 2025
Carbon Hill Village Hall

SPECIAL MEETING AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF 09/02/2025 REGULAR MEETING MINUTES**
- 5. APPROVAL OF 10/07/2025 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
- 8. NEW BUSINESS**
 - A. Discussion and Approval of Appointing Trustee Jules Harper
 - B. Swearing in of Appointed Trustee Jules Harper
 - C. Discussion and Approval of Hiring John Vickery for Maintenance at \$25/hour
 - D. Discussion and Approval of Standard Operating Procedure Recommendations for the Wastewater Treatment Plant
 - E. Discussion and Approval of Josh Cumming Memorial Scholarship
 - F. Discussion and Approval of \$500 Donation to Santa in the Park
 - G. Discussion and Approval of Purchasing Materials to Redo the Beer Garden Building
 - H. Discussion and Approval of Bid for Work to Be Completed on Beer Garden Building
 - I. Discussion and Approval of Contract with T-Mobile for Internet at Village Hall
 - J. Discussion and Approval of American Legion Donation
 - K. Discussion and Approval of \$4,500 for All American Throwbacks Band for Homecoming
 - L. Discussion and Approval of \$1,500 for No Decision Band for Homecoming
 - M. Discussion and Approval of Purchase or Lease of Printer for Village Hall with Gordon Flesch Company
- 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**