



**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, November 4, 2025  
Carbon Hill Village Hall

**REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF 10/07/2025 SPECIAL MEETING MINUTES**
- 5. APPROVAL OF 11/04/2025 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 Ordinance 2025-12 Authorizing and Approving the Village of Carbon Hill Levy and Assessment for Fiscal Year 2025-2026
  - B. Discussion and Approval of Ordinance 2025-13 Annexing 39.4 Acres +/- Located on Cameron Street in Felix Township (PIN 06-34-101-003) Into the Village of Carbon Hill, Grundy County, Illinois
  - C. Discussion and Approval of Ordinance 2025-14 Authorizing and Approving the Approval of an Easement Agreement Between the Village of Carbon Hill and BAP DEV IL, LLC ("Cenergy Solar Development")
  - D. Discussion and Approval of Building Permit BP-2025-08 for New Construction Community Solar
  - E. Discussion and Approval of Courtesy Permit BP-2025-09 for a Fence for the Solar Field
  - F. Discussion and Approval of Ordinance 2025-15 Adopting and Approving Amendments to Chapter 131 of The Village of Carbon Hill Municipal Code Regarding Construction Codes for the Village of Carbon Hill
  - G. Discussion and Approval of Standard Operating Procedure Recommendations for the Wastewater Treatment Plant
  - H. Discussion and Approval of Grundy County Animal Control Contract for FY 2025-2026
  - I. Discussion and Approval of Bid for Work to be Completed on Beer Garden Building
  - J. Discussion and Approval of Coaler Yearbook Ad
  - K. Discussion and Approval of PromFest Donation
  - L. Discussion and Approval of Face Painting for Santa in the Park for \$100 for Two Hours
  - M. Discussion and Approval of Next Thing Smokin' for \$1,500 for Homecoming Friday Night
  - N. Discussion and Approval of Porta Potty for Santa in the Park Event
  - O. Discussion and Approval of FY 2024-2025 Audit
- 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**