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, December 2, 2025
Carbon Hill Village Hall

REGULAR MEETING AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF 11/04/2025 REGULAR MEETING MINUTES**
5. **APPROVAL OF 12/02//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 FY 2024-2025 Audit
   B. Discussion and Approval of Ordinance 2025-12 Authorizing and Approving the Village of Carbon Hill Levy and Assessment for Fiscal Year 2025-2026
   C. Discussion and Approval of Fantasy Amusement Three Year Contract for Homecoming
   D. Discussion and Approval of Ordinance 2025-16 Approving and Authorizing the Execution of a Consent Order between the State of Illinois and the Village of Carbon Hill, Grundy County, Illinois
   E. Discussion and Approval of Ordinance 2025-17 Amending the Carbon Hill Municipal Code Establishing Standards for the Construction of Facilities within the Village Right of Way
   F. Discussion and Approval of the Purchase of a Salt Spreader
   G. Discussion and Approval of Resolution 2025-02 Adopting the Scheduled Village of Carbon Hill Regular Board Meetings for the Calendar Year 2026
   H. Discussion and Approval of Resolution 2025-03 Adopting the Scheduled Village of Carbon Hill Planning and Zoning Board Meetings for Calendar Year 2026
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/Jules Harper
   K. **MAYOR** – Adam Johnson
10. **MOTION TO ADJOURN**