



**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, February 3, 2026  
Carbon Hill Village Hall

## **REGULAR MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF 01/06/2026 REGULAR MEETING MINUTES**
- 5. APPROVAL OF 02/03/2026 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 2025-16 Approving and Authorizing the Execution of a Consent Order Between the State of Illinois and the Village of Carbon Hill, Grundy County, Illinois
  - B. Discussion and Approval of Final Payment to D Construction for the Fixed Film Tank Addition
  - C. Discussion and Approval of Santa in the Park Event Date
  - D. Discussion and Approval of Morris Shrine Club in Homecoming Parade
  - E. Discussion and Approval of Purchase of Snacks for CCPLD Movie in the Park June 12th
  - F. Discussion of Grand Marshal for 76<sup>th</sup> Annual Homecoming
  - G. Discussion and Approval of Hiring Maes Band for Wednesday, June 24<sup>th</sup> for Homecoming at \$750
  - H. Discussion and Approval of Courant Ad for Homecoming for Two Weeks at \$825
- 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**