



**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 2nd day of June, 2026, 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, June 2, 2026
Carbon Hill Village Hall

SPECIAL MEETING AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF 05/05/2026 FYE REGULAR MEETING MINUTES**
- 5. APPROVAL OF 05/05/2026 FYB SPECIAL MEETING MINUTES**
- 6. APPROVAL OF 06/02/2026 TREASURER'S REPORT**
- 7. PUBLIC COMMENTS**
- 8. OLD BUSINESS**
 - A. Grundy County Sheriff's Monthly Update
 - B. Discussion of IEPA Status of Standards, Samplings and Violation Notice
- 9. NEW BUSINESS**
 - A. Discussion and Approval of Ordinance 2026-01 Making Appropriations for the Fiscal Year Beginning May 1, 2026, and Ending April 20, 2027
 - B. Discussion and Approval of Courtesy Permit BP-2026-02 for ComEd New and Replacement Poles
 - C. Discussion and Approval of Hiring Maintenance Worker for the Village at \$25/hour
 - D. Discussion and Approval of Internet Advertising
- 10. 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** - Jules Harper
 - G. **MAINTENANCE** - Charlie Shain
 - H. **STREETS & ALLEYS** - Laura Emling
 - I. **WATER & SEWER** - Jim Rodgers
 - J. **PARK** - Lori Ryder-Togliatti
 - K. **MAYOR** - Adam Johnson
- 11. HOMECOMING**
- 12. MOTION TO ADJOURN**