



**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 5<sup>th</sup> Day of May 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, May 5, 2026  
Carbon Hill Village Hall

**SPECIAL MEETING – FISCAL YEAR BEGINNING 2026-2027 AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. NEW BUSINESS**

- A. Discussion of Ordinance 2026-01 Making Appropriations for the Fiscal Year Beginning May 1, 2026 and Ending April 20, 2027
- B. Discussion and Approval of Upgrading Men's Bathroom at the Park
- C. Discussion and Approval of We Care Donation
- D. Discussion and Approval to Purchase Post Pounder
- E. Discussion and Approval to Hire Village Maintenance Worker

**4. 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

**5. HOMECOMING**

**6. MOTION TO ADJOURN**